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C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

January 10, 1984

DOCUMENTS DEPT.

JAN 11 1984

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COMMISSIONERS

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Foldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (E) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$119,500.
 - (b) Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, for the month of November 1983 in the amount of \$1,209.45.
 - (c) Approving the substitution of subcontractor, James A. Smith, for American Contract Interiors, Inc., for the carpet and resilient flooring work, under Municipal Railway Contract No. 803, Muni Metro Rail Center Auxiliary Building.

- (d) Accepting the work performed under Water Department Contract No. 1852, Replacement of Valve No. C-21 on Bay Division Pipeline No. 3 near Calaveras Road in Milpitas as satisfactorily completed; and authorizing final payment in the amount of \$5,576 to Power-Anderson, Inc.
- (e) Accepting the work performed under Contract No. MR-770, Kirkland Yard, Rehabilitate Diesel Fueling System, as satisfactorily completed; approving Debit Modification No. 2 of the Contract in the amount of \$4,416; and approving final payment in the amount of \$45,697 in favor of Atlas Hydraulic Corporation.
- (f) Approving the sale of an easement modification to PGandE Co. for a gas line across a portion of the City's Bay Division Pipeline Nos. 3 and 4 right-of-way, Parcel 21, Fremont, the value of which has been determined to be \$1,500, and authorizing the Director of Property to prepare the necessary documents to execute the sale.
- (g) Requesting the Board of Supervisors to amend sections 10.156 and 10.166 of the Administrative code to reflect increases in the Public Utilities Commission and Water Department revolving funds cash due to the additional funds approved in the 1983-84 Budget.

(9) PUBLIC HEARING

To consider supporting the objectives of the Metropolitan Transportation Commission and responding to the MTC staff recommendations contained in the report, Bay Area New Rail Transit Starts and Extensions, pertaining to proposed projects of the San Francisco Municipal Railway.

REGULAR CALENDAR

PLANNING AND DEVELOPMENT

Douglas Wright, Director

- (10) Discussion of the Downtown Plan.

PERSONNEL AND TRAINING

Andrea Gourdine, Manager

- (11) Approving the lease of office space for use by the Bureau of Personnel and Training. (Continued from meeting of December 28, 1983.)

LEGAL ESTATE

Mathea Falco, Director, Legal Services

- (12) Approving the assignment of a 1,200 acre Grazing Lease for the remaining year of its term by Adelaide Minett, Lessee, to Poyd M. Olney, Jr., d.b.a. Four Bar Cattle Co., of Water Department land in Alameda County.

ENERGY CONSERVATION

Barbara Moy, Director

- (13) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for an energy audit and a cogeneration feasibility study for the Civic Center Power plant and Distribution System, at a cost not to exceed \$35,000.
- (14) Authorizing the Bureau of Energy Conservation to select Newcomb/Anderson Associates as consultants, and to negotiate and execute a professional services contract to perform energy audits on three municipal facilities, at a cost of \$50,000.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (15) Approving a final determination for permit application 81 09871 at 490 Second Street of 12,576 square feet of office space for a total fee of \$62,880 and denying all other grounds of appeal.

- (16) Requesting the Controller to establish a new project account within the Municipal Railway for Paratransit Services and to transfer into said account existing paratransit appropriations, and requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$216,000 for funding the services.
- (17) Authorizing the General Manager of Public Utilities to request the Controller to complete a "Prop J" Certification of Paratransit Services and requesting the Board of Supervisors to approve contracting for paratransit services for the year 1984-1985.
- (18) Discussion of the process of including a Trolley Coach Expansion Plan in the San Francisco Municipal Railway Short-Range Transit Plan.
- (19) Authorizing the General Manager of Public Utilities to negotiate and execute a contract with Williams and Lane, Inc., for the testing and inspecting of power plants on the 180 newly purchased Flyer standard diesel coaches, at a cost not to exceed \$73,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (20) Approving plans and specifications as prepared by staff and authorizing Bid Call under Municipal Railway Contract No. MR-843, Improvements - Motor Coach Facility - Army Street, Phase II, estimated to cost \$354,800.
- (21) Approving plans and specifications as prepared by staff and authorizing Bid Call under Municipal Railway Contract No. MR-845, Cable Car Signage Project, estimated to cost \$286,000.
- (22) Approving Debit Modification No. 13 to Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street, shoave pit roofs at Hyde Street and at Victorian Park, at a cost of \$144,576.

- (23) Approving Debit Modification No. 14 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Mason Street, for the addition of pull curve chafing bars, the redesign of depression beam hatches, an upgrade of welding requirements and revisions to gypsy and grip take-out pit details, at a cost of \$90,129.
- (24) Authorizing the negotiation and execution of a two-phase contract with Motorola Communications and Electronics, Inc. for vehicle location equipment and services to two divisions of the San Francisco Municipal Fairway initially in the amount of \$1,567,000; and, when funds become available, for the balance of the Muni fleet in an amount not to exceed \$1,000,000.

GENERAL MANAGER

Rudolf Nothenberg

- (25) Approving policy that employees of the City and County of San Francisco shall be deemed ineligible bidders on any contract entered into under the authority of this Commission, and all bids submitted by employees acting as independent contractors shall be rejected.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0001-MR

1-10-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, The General Claims Agent thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct. No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-Litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Anne Guerra	80 T 1389-1 \$75,000.00	12-1	5-13-81	A	\$ 22,500.00
Nancy H. Haugen	79 C 0099-3 \$17,500.00	1-3	1-12-80	A	17,500.00
Gertrude M. Kiernan	82 B 5191-1 \$40,000.00	6-6+	10-11-82	A	9,500.00
Jesse H. Truitt	82 T 0870-1 \$100,000.00	1-7+	2- 3-83	A	70,000.00

Judgments

None

\$119,500.00

Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 10, 1984.

Romaine A. Boldridge, Secretary

1-10-84

SF
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1/24/84

Civic Center Documents
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

January 24, 1984

DOCUMENTS DEPT.

JAN 24 1984

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DEPARTMENT

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
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- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

- (8) ELECTION of President for the year 1984
- (9) ELECTION of Vice President for the year 1984

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Declaration of an Emergency -- Hetch Hetchy Water and Power -- Emergency repairs to leak in Penstock leading to Kirkwood Powerhouse -- requesting the Controller to transfer funds in the amount of \$25,000 to provide for the necessary services.
 - (b) Approving collections for the month of December 1983, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$1,374.73.

- (c) Approving Revolving Fund payments made by the General Claims Agent totalling \$83,450.22 for settlement of claims against the Municipal Railway in the month of December, 1983.
- (d) Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 708 - Construct Water Tanks at South Fork, Priest and West Portal, Tuolumne County, at an estimated cost of \$29,000.
- (e) Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 720, Moccasin Low Head Power Plant, Construction of Penstock, estimated to cost \$2,570,000.
- (f) Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1871 - Parapet Bracing System for building at 425 Mason Street, estimated to cost \$30,000.
- (g) Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1884 - Anchor Pipes in Calaveras and San Andreas (#2) Tunnels, Alameda and San Mateo Counties, estimated to cost \$49,800.
- (h) Accepting the work performed under Water Department Contract No. 1853, 8-Inch, 12-Inch and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway as satisfactorily completed; approving debit modification of contract No. 1 in the amount of \$7,966.10; and authorizing final payment in the amount of \$6,823.81 to Dalton Construction Company, South San Francisco.
- (i) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$1,734.00 to reclassify one Transit Planner I (5287) to one Transit Planner II (5288) as approved by the Civil Service Commission.

REGULAR CALENDAR

PLANNING AND DEVELOPMENT

Douglas Wright, Director

- (11) Consideration of response to the Downtown Plan.
(Continued from meeting of January 10, 1984.)

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (12) Report on status of study regarding surface service on J-Line.
- (13) Authorizing the Municipal Railway to negotiate and execute two contracts, namely, with Franciscan Lines, Inc., and Reids Diesel Service, for the diagnosis and repair of diesel coaches, each contract not to exceed \$30,000, and completed by June 30, 1984.
- (14) Approving a final determination for Permit Application No. 8210440-S, Savoy Corporation, at 990 Kearny Street for a total fee of \$231,345 and denying all other grounds of appeal.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (15) Commending Mr. Paul T. Matsumura, Manager of Engineering, UEB, upon his retirement, for his many significant accomplishments during 35 years of dedicated service to the Public Utilities Commission and to the people of the City and County of San Francisco.
- (16) Commending Mr. Robert E. Collins, Senior Electrical Engineer, UEB, upon his retirement, for his many significant accomplishments during 38 years of dedicated service to the Public Utilities Commission and to the people of the City and County of San Francisco

- (17) Commending Mr. Alexander F. Hollett, Manager of Office Administration Division, UEB, for his many significant accomplishments during 35 years of dedicated service to the people of the City and County of San Francisco.
- (18) Approving a Debit Modification to provide funds in the amount of \$114,178 for additional work, Bay/Taylor Terminus, as set forth in Contract Modification No. 30 to Municipal Railway Contract MR-831, Rehabilitation of Cable Car Trackway, Mason Street.
- (19) Approving Amendment No. 3 to the agreement between the PUC and O'Brien-Kreitzberg & Associates for project management support services for the Cable Car System Rehabilitation Program in the amount of \$795,000 for work not included under the current Phase III scope of work.

WATER DEPARTMENT

Eugene J. Kelleher, General Manager

- (20) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 5160 - City Distribution Division Manager be filled immediately as a vacancy of this position over a long period of time would seriously jeopardize the operating efficiency of the City Distribution Division.

ENERGY CONSERVATION

Barbara Moy, Director

- (21) Authorizing the Bureau of Energy Conservation to select Kuhn and Kuhn Industrial Energy Consultants to perform energy audits on twelve major energy consuming municipal facilities at a cost of \$30,000.

PERSONNEL AND TRAINING

Andrea Gourdine, Manager

- (22) Authorizing the General Manager of Public Utilities to execute two agreements with the San Francisco Community College to provide for supervisory/management development training for transit operators for an amount not to exceed \$35,000

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (23) Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$1,470,000 of UMTA Section 5 funds for 1983-84 Municipal Railway operations.

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

February 14, 1984

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DEPARTMENT

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

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CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$105,500.
 - (b) Approving compromise settlements totalling \$3,051.68, and collections, in the amount of \$8,410.88, for Damage Claims which the Municipal Railway has against miscellaneous debtors, month of December, 1983.

- (c) Declaration of an Emergency -- to correct deficiencies in the security of various Municipal Railway facilities in order to protect public property; funds in the amount of \$22,400 are available in Fund 31-001 to cover the cost of the work.
- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 675, Bryant Overhead Line Building Improvements - Phase II, estimated to cost \$440,000.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1890 - Repaving of Street and Sidewalk Openings for the Water Department for fiscal year ending June 30, 1985.
- (f) Awarding Hetch Hetchy Contract No. 719, Moccasin Low Head Power Plant, Construction of 13.8 KV Pole Line and related work, in the amount of \$114,499 to Overhead Electric Company, North Highlands, California.
- (g) Awarding Municipal Railway Contract No. 845, Cable Car Signage Program, for the fabrication and installation of approximately 182 informational, directional and regulatory signs along the cable car routes and at cable car terminals currently being reconstructed under the Rehabilitation Program, to Henry L. Chapot & Associates in the amount of \$299,900.
- (h) Accepting the work performed by Systems Control, Inc. for professional services for the design of transit power supervisory control and communication as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$6,779; and authorizing final payment in the amount of \$2,288 to Systems Control, Inc.
- (i) Accepting the work performed under Contract No. MR 797 -- Potrero Division -- Mezzanine Storage Area, as satisfactorily completed; and approving final payment in the amount of \$24,200 to Daly Construction.

- (j) Accepting the work performed under Municipal Railway Contract No. 823, Geneva Car barn Rehabilitation, Demolition and Site Preparation, as satisfactorily completed; and authorizing final payment in the amount of \$2,334.02 to Homer J. Olsen, Inc.

- (k) Approving Revolving Fund payment made by the General Claims Agent totalling \$108,994.41 for settlement of claims against the Municipal Railway in the month of January, 1984.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (9) Setting the date of Tuesday, March 13, 1984, at 2:00 P.M., in Room 282 City Hall, San Francisco, California, to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (10) Adopting a procedure whereby Commission interpretations of the Transit Impact Development Fee shall be maintained.
- (a) Adopting Interpretative Guideline No. 1 of the Transit Impact Development Fee.
- (b) Adopting Interpretative Guideline No. 2 of the Transit Impact Development Fee.
- (11) Approving a final determination for Permit Application No. 8210440-S, Savoy Corporation, at 990 Kearny Street for a total fee of \$231,345 and denying all other grounds of appeal. (Continued from meeting of January 24, 1984. Calendared with the intent of referring to staff.)
- (12) Report of the San Francisco Paratransit Coordinating Council.
- (13) Requesting the San Francisco Municipal Railway Improvement Corporation to make available \$15,000 to the City Attorney's Office for the employment of additional consultants to serve as witnesses in the litigation known as Swinerton & Walberg Company v. San Francisco Municipal Railway Improvement Corporation, CCSF v. International Engineering Co. v. Boeing-Vertol, Action No. 739-121.
- (14) Authorizing the General Manager of Public Utilities to modify a contract with Parsons, Brinckerhoff, Quade & Douglas in order to continue the contract begun in September 1983, to conduct the baseline data collection effort based on Multisystems Implementation Plan at a cost not to exceed \$201,000.

- (15) Authorizing the Municipal Railway to execute agreements with Westinghouse Electric Corporation in the amount of \$68,750, and with Alsthom Atlantic, Incorporated in the amount of \$50,000, to provide engineering assistance and to bail to the Railway DC Chopper Propulsion equipment for testing in a Municipal Railway trolley coach.
- (16) Authorizing the General Manager of Public Utilities to execute a professional services agreement with Edgar, Dunn & Company, Inc., to provide a management analysis and evaluation report in accordance with the terms of said agreement, at a cost not to exceed \$15,000.

BUREAU OF ENERGY CONSERVATION

Barbara Moy, Director

- (17) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for heating plant optimization of 40 boilers and furnaces at 23 City-owned facilities, and to make minor additions to or deletions from the list of sites, said contract not to exceed \$60,000.
- (18) Authorizing the Bureau of Energy Conservation to select Michael Rhea & Associates, Inc. as the consultant to perform energy audits on fourteen municipal facilities, at a cost of \$35,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Accepting the work performed under Water Department Contract No. 1853, 8-Inch, 12-Inch and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway as satisfactorily completed; approving debit modification of Contract No. 1 in the amount of \$7,966.10; and authorizing final payment in the amount of \$6,823.81 to Dalton Construction Company, South San Francisco. (Continued from meeting of January 24, 1984.)
- (20) Authorizing the Deputy General Manager and Chief Engineer to execute a professional services contract with Foster Engineering, Inc. for the purpose of performing the required structural design work and the preparation of the structural plans and specifications required to bring the Water Department's Central Pump Station at Sloat Blvd. and 23rd Avenue into code compliance, at a cost not to exceed \$30,000.

- (21) Approving Debit Modification No. 1 under Contract No. MR-820, to provide funds in the amount of \$92,317, to accommodate revised dimensions and details for various trackway components, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Tudor-Saliba.
- (22) Approving Debit Modification No. 16, under Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, Mason Street, to provide funds in the amount of \$95,214 for additional work on the Mason Street sheave pit, by the contractor, Stacy & Witbeck.
- (22) Approving Debit Modification No. 11, under Municipal Railway Contract No. MR-833, to provide funds in the amount of \$147,283 for the reconstruction of the sheave pit at California and Drumm Streets, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Stacy & Witbeck.
- (23) Authorizing the Deputy General Manager and Chief Engineer to negotiate a professional services agreement with Tudor Engineering Company, to prepare design drawings, specifications and cost estimates and provide support services in conjunction with the construction of the Harrison Street Facility, in an amount not to exceed \$1,500,000.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0043-MR

2-14-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Leopold Goldberg, MD and Johanna Kimel Goldberg	81 B 5394-2 \$40,000.00+ 81 B 5394-3 \$15,000.00	8-3+ 8-3+	12-27-81)) 12-27-81))	A A	 \$ 25,000.00
Helen Norwood aka Helen E. Norwood	79 B 1039-2 \$400,000.00	4-2	11-29-79	A	35,000.00
Mildred Simmen	80 B 2359-1 \$50,000.00	2-7+	5-21-81	A	8,000.00
Violet Williams aka Violet Bastian	81 B 1028-1 \$245,000.00	14-1	12- 1-81	A	37,500.00
(Lien of \$3,960.18 against this settlement for previous attorney's fees.)					

Judgments

None

\$105,500.00

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 14, 1984.

Romaine A. Boldridge, Secretary

2-14-84

SF
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2/24/84

C A L E N D A R
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

PUBLIC HEARING

Room 2-C, City Hall

2:00 P.M.

February 24, 1984

FEB 23 1984

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DEPARTMENTS

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Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

SPECIAL ORDER OF BUSINESS

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(3) PUBLIC HEARING

To consider budget proposals for Fiscal Year 1984-85
for all departments and bureaus under the jurisdiction
of the Public Utilities Commission:

Hetch Hetchy Water and Power

Municipal Railway

Water Department

PUC Bureaus

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

February 28, 1984

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FEB 29 1984

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CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$251,500.
 - (b) Approving compromise settlement in the amount of \$542.00, and collection of damage claims which the Municipal Railway has against miscellaneous debtors, totalling \$3,917.83, month of January, 1984.

- (c) Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 706 -- Early Intake Cottages, Replacing Roofs, at an estimated cost of \$28,000.
- (d) Approving plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 716 -- Moccasin Administration Building and Intake Dormitory, Replacing Floor Coverings, at an estimated cost of \$26,500.
- (e) Approving plans and specifications as prepared by staff, and authorizing bid call under Water Department Contract No. 1889 - Excavation and Repaving for Water Service Trenches, estimated to cost \$237,000.
- (f) Accepting the work performed under Hetch Hetchy Contract No. 684, No. 24-Divisadero Electrification Project, Bernal Substation, Site Preparation and Equipment Installation, as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$4,622.32; and authorizing final payment in the amount of \$8,728.67 to Nibbi Brothers.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (9) Approving Hetch Hetchy Capital Improvement Program, 1984-85 through 1989-90.
- (10) Declaration of Emergency -- Repair of Holm Powerhouse Transformer; requesting the Controller to approve the transfer of the sum of \$200,000, and the approval of the Board of Supervisors in order to effect the emergency repair work in the most expeditious manner.
- (11) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 675, Bryant Overhead Line Building Improvements - Phase II, estimated to cost \$360,000. (Continued from meeting of February 14, 1984.)

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (12) Approving Water Department Capital Improvement Program, 1984-85 through 1989-90.

CLAIMS

Mathea Falco, Director, Legal Services

- (13) Requesting the Controller to draw warrant in favor of W. A. Smith, General Engineering Contractors, Inc., in the amount of \$16,215.27, in settlement of a non-litigated claim against the San Francisco Water Department, for extra costs incurred while working on the Sunol-Niles Aqueduct during June and July 1983.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (14) Awarding Municipal Railway Contract No. 807, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, in the amount of \$374,245 to the third low bidder, Stacy & Witbeck, Inc.

- (15) Approving a Debit Modification to provide funds in the amount of \$137,714 for additional work on pull curves as set forth in Contract Modification No. 39 under Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Tutor-Saliba.
- (16) Approving a Debit Modification to provide funds in the amount of \$512,000 for the Victorian Park Terminus as set forth in Contract Modification No. 21 under Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, W. R. Thomason.
- (17) Approving a Debit Modification to provide funds in the amount of \$53,137 for street reconstruction work as set forth in Contract Modification No. 22 under Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, W. R. Thomason.
- (18) Approving two Debit Modifications to provide funds totalling \$89,658.25 for the relocation of the 10" AWSS line at Hyde and Jackson Streets as set forth in Contract Modifications #27 and #28 under Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Underground/Railco.
- (19) Approving a Debit Modification to provide funds in the amount of \$64,084 for the additional work on depression pit hatches as set forth in Contract Modification No. 17 under Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, Homer J. Olsen.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0068-MR

2-28-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Elaine Ayers	82 S 0264-1 \$150,000.00	12-1+	4-29-83	A	\$ 13,000.00
Montaha Erakat and Etaf Erakat	81 S 0049-1 \$250,000.00 81 S 0049-2 \$10,000.00	10-1 10-1	8-29-81)) 8-29-81))	A (\$120,000.00)) A (\$ 500.00)	120,500.00
Donald Fontinot (+ waiver of tax collector's lien.)	81 B 1834-1 \$100,000.00	16-1	4-22-82	A	18,000.00
Julia Malespin	82 B 5467-1 \$500,000.00	6-9+	1-21-83	A	75,000.00
Cornelia B. Marill Ryan aka Cornelia B. Marrill Ryan	80 B 5413-1 \$50,000.00	5-9	12-24-80	A	25,000.00
(\$3,000.00 of this settlement to be paid directly to Pacific Employers Insurance Co.)					
<u>Judgments</u>					
None					
					<hr/> \$251,500.00 <hr/> <hr/>
Total Settlements:					(6)

Index 560946 Sub-Object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 28, 1984.

Romaine A. Boldridge, Secretary

2-28-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

March 13, 1984

DOCUMENTS DEPT.

MAR 14 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

HETCH HETCHY PROJECT

Dean W. Coffey, General Manager

(8) PUBLIC HEARING

To consider revision of the schedule of rates for furnishing Hetch Hetchy electric power to private consumers and municipal departments.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$41,005.00.

- (b) Approving Revolving Fund payments made by the General Claims Agent, totalling \$99,352.51 for settlement of claims against the Municipal Railway in the month of February, 1984.
- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1897 - Repair Roof, Calaveras Outlet Tower, Alameda County, estimated to cost \$20,000.
- (d) Awarding San Francisco Water Department Contract No. 1871, Parapet Bracing System for Building at 425 Mason Street, in the amount of \$11,400 to Joseph Kaplan, Inc., South San Francisco.
- (e) Awarding Water Department Contract No. 1884 - Anchor Pipes in Calaveras and San Andreas (#2) Tunnels, Alameda and San Mateo Counties to Pacific General Engineering Corporation, in the amount of \$46,974.
- (f) Requesting the Controller to draw warrant in favor of York Sun So and Fung Ping Li d.b.a. Tin Cheung Company, in settlement of a claim against the San Francisco Water Department, for property damage incurred following a water main break at Washington Street near Spofford Alley, January 17, 1984.
- (g) Requesting the Controller to draw warrant in favor of Golden Gateway Center, in settlement of a claim, for property damage incurred following a water main break at Davis Court near Washington Street, March 31, 1983, in the amount of \$106,612.43.
- (h) Approving collections for the month of January 1984, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$3,558.40.

- (i) Approving a Debit Modification to provide funds in the amount of \$337,500 for the Mason Street Blind Conduit as set forth in Contract Modification No. 44 under Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street.

- (j) Approving a Debit Modification to provide funds in the amount of \$78,026.08 for the cable clamping equipment as set forth in Contract Modification No. 4 under Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mason Street.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (10) Authorizing the General Manager of the Municipal Railway to enter into an agreement with AC Transit for the lease of motor coaches on an as-needed basis.
- (11) Authorizing the Municipal Railway to negotiate an agreement with ATE Management and Service Company, Inc. to provide technical maintenance management support services and maintenance management and supervisory training, at a cost not to exceed \$100,000.
- (12) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$103,713 for start-up costs and one month's revenue operating costs for the Army Street Facility.
- (13) Authorizing the Municipal Railway to execute a contract modification with Booz, Allen and Hamilton in the amount of \$221,416 to provide LRV engineering services through June 30, 1984.
- (14) Authorizing the General Manager of Public Utilities to execute a contract with Koppelman and Associates to procure creative design, graphics, art production, preparation of camera-ready art and mechanicals, photographic and multi-media services, in an amount not to exceed \$125,000.

ENERGY CONSERVATION

Barbara L. Moy, Director

- (15) Authorizing the Bureau of Energy Conservation to select the firm of Newcomb/Anderson Associates to perform an energy audit and cogeneration feasibility study of the Civic Center Power Plant and Distribution System.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (16) Requesting the Mayor to recommend to the Board of Supervisors that the position, Class 5156 - Division Manager, Suburban Operations, be filled immediately in order to maintain efficiency of the Division and to prevent undue hardship to the Water Department.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (17) Authorizing the Assistant General Manager of Finance to execute an agreement between the City and Elias Girma for professional services related to Muni capital improvement planning, for 12 months, not to exceed \$27,500.
- (18) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend up to \$38 million of operating assistance in the form of Transportation Development Act (TDA) Article 3 and Article 4 revenues, AB1107 half-cent sales tax revenues, and SB1335/AB2551 State Transit Assistance (STA) revenues, to be used for FY 1984-85 San Francisco Municipal Railway operations.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Authorizing the Deputy General Manager and Chief Engineer to advertise, select and execute an agreement with a consultant to provide a training needs assessment services, at a cost not to exceed \$35,000.
- (20) Awarding Hetch Hetchy Contract No. 707R, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, in the amount of \$334,600 to the second low bidder, R. D. Henderson, Inc., Redding.
- (21) Accepting the work performed under Hetch Hetchy Contract No. 677R, No. 24 Divisadero Electrification Project, Trolley Overhead Construction, Jackson Street to 26th Street, as satisfactorily completed; approving Credit Modification No. 5 in the amount of \$59,876.23; and authorizing final payment in the amount of \$42,201.68 to Abbett Electric Corporation.
- (22) Approving a Debit Modification to provide funds in the amount of \$512,000 for the Victorian Park Terminus as set forth in Contract Modification No. 21 under Municipal Railway Contract MR-828, Rehabilitation of Cable Car Trackway, Mason Street, by the contractor, W. R. Thomason. (Continued from meeting of February 28, 1984.)

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0085 MR

3-13-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Beulah Jo Kinnick	82 B 5277-1 \$15,000.00	1-7+	11- 5-82	A	\$ 9,000.00
Esther Rain and Solomon Rain	82 B 0418-2 \$25,000.00 82 B 0418-3 \$25,000.00	3-7+ 3-7+	9- 8-82)) 9- 8-82))	A A	 22,500.00
Florence Randall	80 T 1546-2 \$50,000.00	19-3	6-20-81	A	9,505.00

Judgment

None

\$41,005.00

Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 13, 1984.

Romaine A. Boldridge, Secretary

3-13-84

SF
P82
#2
4/27/84

Civic Center Documents
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall DOCUMENTS DEPT.
2:00 P.M. MAR 28 1984
March 27, 1984 SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President
John M. Sanger, Vice President
H. Welton Flynn
Peter McCrea

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and Construction
Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER
Romaine A. Boldridge
SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager
 - o Presentation on extension of CalTrain from 4th and Townsend Streets to TransBay Terminal

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$80,500.00.
 - (b) Approving Revolving Fund payment made by the General Claims Agent, totaling \$15,000.00, for offer of settlement of claim against the Municipal Railway.
 - (c) Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, for the month of February 1984 in the amount of \$7,683.56 and write-off debts in the amount of \$4,733.92.

- (d) Approving compromise settlements totaling \$1,743.11, and collections in the amount of \$13,246.06, for damage claims which the Municipal Railway has against miscellaneous debtors, month of February 1984.
- (e) Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1887 - 8-inch Ductile Iron Main Installation in Judah Street between Seventh and Nineteenth Avenue, estimated to cost \$290,000.
- (f) Awarding Hetch Hetchy Contract No. 708 for constructing water tanks at South Fork, Priest and West Portal, Tuolumne County to Sauers Forest Products, Inc., in the amount of \$31,670.00.
- (g) Accepting work performed under Hetch Hetchy Contract No. 659R, Moccasin/O'Shaughnessy Water System Rehabilitation, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$93.57; and authorizing final payment in the amount of \$10,627.99 to Wayne Fregien.
- h) Accepting work performed under Water Department Contract No. 1826, Construct and Repair Walkways on Dumbarton Pipeline Bridge, San Mateo County as satisfactorily completed; approving debit modification of Contract No. 1 in the amount of \$4,069.75; and authorizing final payment in the amount of \$30,223.14 to Christie Constructor's Inc.
- (i) Accepting work performed under Water Department Contract No. WD-1861, Construction of Fences on Water Department Properties in San Mateo and Santa Clara Counties, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$2,539.75; and authorizing final payment in the amount of \$5,513.71 to Alameda Fence, Inc.
- (j) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. HH-734 - Furnishing and Installing Water Treatment Equipment at Moccasin and O'Shaughnessy Dam in Tuolumne County, in the amount of \$59,500.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Authorizing the General Manager of Public Utilities to submit proposed amendments to the Transit Impact Development Fee Ordinance to the Board of Supervisors.
- (10) Amending the Transit Impact Development Fee Regulations and adopting Interpretive Guidelines.
- (11) Requesting the Board of Supervisors' approval of a contract with a security firm for the provision of security personnel, for the period of July 1, 1984 to June 30, 1985.
- (12) Authorizing the General Manager of Public Utilities to execute a professional services agreement with Edgar, Dunn & Company, Inc., to provide a management analysis and evaluation, in an amount not to exceed \$15,000.
- (13) Authorizing the General Manager of Public Utilities to execute a professional services agreement with Robert F. Hicks, to provide a management analysis and evaluation, in an amount not to exceed \$15,000.
- (14) Authorizing the General Manager of Public Utilities to add additional employees to list of employees required to file annual Conflict of Interest statements.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (15) Authorizing the General Manager and Chief Engineer, San Francisco Water Department to amend Operating Agreement with Daly City Water Department, whereby either utility may provide water services at their respective "inside" rates to properties lying across or adjacent to San Francisco-San Mateo County Line and which may be taxed by the opposite county.
- (16) Authorizing the Water Department to advertise and circulate to prospective consultants a Request for Proposal for consultant assistance in conducting water waste survey and pipeline network analysis, estimated cost \$70,000.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (17) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$925,647 of Transportation Development Act Article 4.5 funds for community paratransit services in 1984-85.
- (18) Requesting the Controller to transfer funds totaling \$147,831 from Hetch Hetchy accounts to Public Works Engineering for the survey and testing of Hetch Hetchy and Water Department transformers.
- (19) Authorizing the discontinuance of sales of the Annual Senior/Handicapped Pass and the Summer Youth Pass.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (20) Authorizing the Municipal Railway to execute a contract modification with Booz, Allen and Hamilton, in the amount of \$267,658 for additional equipment engineering services.
- (21) Authorizing the Municipal Railway to execute an agreement with Booz, Allen & Hamilton, Inc. to provide on-site equipment inspection, testing and acceptance services for new vehicles, and management services for the Auxiliary Power Unit Project, at a cost not to exceed \$518,742.
- (22) Authorizing the General Manager of the Public Utilities Commission to solicit proposals for consulting engineering services to sustain and improve the reliability, safety, and operational efficiency of the Muni Metro and Cable Car Track and Rail Systems, estimated cost \$30,000.
- (23) Authorizing the Municipal Railway to negotiate and enter into an agreement for the rebuilding of 15 AMC diesel engines, estimated cost \$90,000.
- (24) Authorizing the Municipal Railway to negotiate and enter into an agreement for the provision of LRV traction motor rebuilding services, at a cost not to exceed \$550,000.
- (25) Authorizing the Municipal Railway to operate a 1984 Historical Trolley Festival from May 24, 1984 to October 1, 1984.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (26) Authorizing the General Manager of Hetch Hetchy Water and Power to file the necessary documentation with the Federal Energy Regulatory Commission to effectuate the surrender of the preliminary permit on the South Fork Project.
- (27) Requesting the Controller to transfer \$200,000 for emergency repairs to the Kirkwood Penstock slope.
- (28) Requesting the Controller to transfer \$200,000 for emergency repairs to the Holm Powerhouse Transformer.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo, Jed, Chief Engineer

- (29) Approving Debit Modification No. 2 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility - Army Street Phase II, for construction of fuel island canopy, at a cost of \$64,018.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0111 MR

3-27-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Rebecca A. Brooks, as Guardian ad Litem of \$250,000.00 John W. Brooks, an incompetent person	82S6201-1	10-5+	2-25-83	A	\$12,500.00
(Co-def't. to pay \$12,500.00, also.)					

Anne Eikli aka Anna Eikli	81C0002-4	1-7	7- 7-81	A	60,000.00
(Co-def't. to pay \$10,000.00, also.)					

Hazel Hersted	81T1516-1	7-6+	6-11-82	A	8,000.00
(Co-def't. to pay \$9,000.00, also.)					

Judgments

None

\$80,500.00

Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 27, 1984.

Romaine A. Boldridge, Secretary

3-27-84

WEDNESDAY, MARCH 28, 1984 @ 1:30 P.M.

ROOM 282, CITY HALL

Main Library

Attn: Docu. Sect

BOARD MEMBERS PRESENT

Ms. Shirley Yawitz, Chairperson
Mr. William Abend
Mr. Charles Bell
Mr. Danny Flores
Mr. Omar Saleh

BUREAU OF BUILDING INSPECTION
REPRESENTED BY:

Mr. Melvin Cole
Mr. Don Chan

DOCUMENTS DEPT.

APR 11 1984

ABATEMENT APPEALS HEARING

#6019 2019 Pacific Avenue
 Billy D. Graham
 Present

INSPECTOR
Cleveland

SAN FRANCISCO
PUBLIC LIBRARY

DECISION: Appeal Denied.

FINDING : The time allowed by the Directors Order dated January 11, 1984 is sufficient to correct the Code violations.

#6020 371 Filbert Street
 Edmund & Clara DeMartini &
 Michael Sabatino
 Present

Stranzl

DECISION: Appeal Granted. Provided the Electrical Permit is to be issued and the work is to be completed within 3 months. However, due to the fact the property is now in probate, the work might not be completed within this time limit, appellant should appear and request another extension.

FINDING : The remaining electrical work can be corrected in the time allotted by the Abatement Appeals Board.

ABATEMENT APPEALS REHEARING

#6012 666 Church Street
 Anzelle Peoples
 Present

INSPECTOR
Pizzinelli

DECISION: Case continued 30 days per request of appellant and because there are no life hazards. Rehearing April 25, 1984.

#6016 905 Burnett Avenue
 Andrew N. Okumoto
 Present

DAHI

DECISION: Appeal Granted. Provided the Smoke & Heat Detectors are installed and operational within 90 days.

FRANCHISE TAX HEARING

#1688 1134 Kirkham Street
 James M. Fong, et al
 Present

INSPECTOR
McCabe

DECISION: Case continued 90 days. Pending approval from Dept. of City Planning to legalize the unit and re-classification of zoning. However, the existing life hazards (unapproved gates lock) must be removed and proper lock is to be installed to meet Code requirements within 90 days. Rehearing June 27, 1984.

#1689 830 Lake Street
 Laurens N. & Joan P. Garlington
 Present

Greene

DECISION: Violations corrected. Appeal withdrawn.

Abatement Appeals Board and
Franchise Tax Hearings
March 28, 1984

Page Two

FRANCHISE TAX HEARING CONTD.

INSPECTOR

- #1690 50 Turk Street RAP-Greene
 Natubhai D. & Narmada Patel
 Present
- DECISION: Appeal Denied. Franchise Tax Board to be notified.
- FINDING : Appellant does not have a valid excuse. There has been no progress since the inspection report was made on 9/24/81. There are twenty-six Code violations existing in the building.
- #1691 436 Clipper Street Bishop
 Victor Aught
 Present
- DECISION: Case continued 30 days. More information is needed from the owner for the Board to make decision. Appellant is to attend next hearing April 25, 1984.
- #1692 4248 - 20th Street Greene
 Mary Cunha & Margaret Forester
 c/o Donna Redpath
 Present
- DECISION: Violations corrected. Appeal withdrawn.
- #1693 667 - 10th Avenue Page
 Kwok Wing & Wen Lai Nyan
 c/o Yvonne Lee
 Absent
- DECISION: Appeal Denied because appellant was absent. Franchise Tax Board to be notified.
- #1694 336 Guerrero Street Pizzinelli
 Tim Heck
 Present
- DECISION: Appeal Granted. Franchise Tax Board is not to be notified if life hazards and the remaining are completed within 30 days.
- FINDING : The hazardous condition (need to rebuild the rear stair) related to removal of the illegal unit can be corrected in the time allotted.
- #1695 2433 Polk Street Stranzl
 Walter A. Gray Jr.
 c/o SIRE Enterprises LTD.
 Absent
- DECISION: Violations corrected. Appeal withdrawn.
- #1696 2259 - 19th Avenue Wu
 Shuet Ming Kwan
 c/o Stanley Kwan
 Present
- DECISION: Appeal Denied. Franchise Tax Board to be notified.
- FINDING : The two units are occupied by the present owner but the illegal unit is still existing and must be removed.

FRANCHISE TAX HEARING CONTD.

INSPECTOR

#1697 227 - 27th Avenue
 Dai Shek & Yem Soo Yee
 Present

McCabe

DECISION: Appeal Granted. Franchise Tax Board is not to be notified if the work is completed within 30 days and passes final inspection by Building Inspection thereafter.

FRANCHISE TAX REHEARING

INSPECTOR

#1680 354 Arguello Blvd.
 Elaine O'Connell
 Present

Cleaveland

DECISION: Case continued 60 days. More information is needed from the owner about the approval of parking variance from Dept. of City Planning for the Board to make decision. Appellant is to attend the hearing on May 23, 1984.

#1686 416 Clayton Street
 Ronald S. Graybeal
 Absent

Greene

DECISION: Appeal Denied because appellant was absent. Franchise Tax Board to be notified.

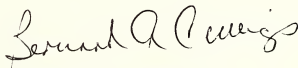
APPEALING AAB & FTB DECISION HEARING

INSPECTOR

#6017 174 Majestic Avenue
 Mia W. Lord
 Absent

Wu

DECISION: Rehearing request withdrawn. The lifetime moratorium will stand.


Bernard A. Cummings
Secretary

RECEIVED

APR - 3 PM 2.12

RECEIVED

APR - 3

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

APR 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

April 10, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications.
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$111,500.00.
 - (b) Approving Revolving Fund payments made by the General Claims Agent, totaling \$133,227.57, for settlement of claims against the Municipal Railway, in the month of March, 1984.
 - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1882 - Calaveras Reservoir, Contact Grouting of 8 ft. Diameter Outlet Tunnel.

- (d) Approving Debit Modification No. 34 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work on the turnout switch lever pits, at a cost of \$1,154.00, Underground/Railco, Contractor.
- (e) Approving Debit Modification for work set forth in Contract Modifications No. 22, 23, 24, 25 and 26 to Municipal Railway Contract MR 830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$6,599.29, Homer J. Olsen, Contractor.
- (f) Accepting work performed under Water Department Contract No. WD-1862, Valve Motorization, Calaveras Reservoir Outlet Tower, as satisfactorily completed, and authorizing final payment in the amount of \$1,280.70, JXC Electric, Contractor.
- (g) Approving Clean Water Program's proposal for relighting Phelps Street, between Oakdale and LaSalle Avenues.
- (h) Requesting the Controller to draw warrant in settlement of claim against the Municipal Railway, totaling \$6,250.00.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Status report on the Bayshore Corridor Study.
- (10) Amending the Transit Impact Development Fee initial determination of the new development at 301 Howard Street to 269,923 square feet of gross office space, for a total fee of \$1,239,615, and denying all other grounds for appeal.
- (11) Amending the Transit Impact Development Fee initial determination of the new development at 990 Kearney Street to 45,838 square feet of gross office space, for a total fee of \$229,190.00, and denying all other grounds for appeal.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (12) Requesting approval of a roadway connection between Crestview Drive, San Carlos to existing Vista Point Road in the Crystal Springs watershed land.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (13) Status report on Muni Metro service.
- (14) Deployment of motor coaches in cases of equipment shortage.
- (15) Report on McAllister contra-flow lane proposal.
- (16) Authorizing minor route revision in outbound 17X-PARKMERCED EXPRESS service.
- (17) Authorizing the expenditure of funds under personal services contract with Koppelman and Associates, in the amount of \$35,000 for fiscal year 1983-84 and \$65,000 in fiscal year 1984-1985.
- (18) Approving modification to Transit Advertising Agreement with Winston Network Company.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (19) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 199, Maintenance, Repair, and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1984-85.
- (20) Authorizing the General Manager of Public Utilities to execute an amendment to the Agreement between City and, County of San Francisco and Pacific Gas and Electric Company for Furnishing Street Lighting Service.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo, Jed, Chief Engineer

- (21) Approving Debit Modifications No. 5, 6, and 7 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Winding Machinery and Mechanical Componentry, for additional work at a cost of \$51,407.09, Tutor-Saliba, Contractor.
- (22) Approving Debit Modifications No. 47, 48, and 49 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$51,712.17, Tutor-Saliba, Contractor.
- (23) Approving Debit Modification No. 50 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, for additional work on the Powell/Washington sheave pit, at a cost of \$121,118.00, Tutor-Saliba, Contractor.
- (24) Approving Debit Modification No. 51 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Trackway, Mason Street, for additional caisson work at a cost of \$67,712.00, Tutor-Saliba, Contractor.
- (25) Awarding Municipal Railway Contract No. 638, J-Line Church Street Track Reconstruction, Street Repaving, and Sewer Repair, in the amount of \$896,462.70, Homer J. Olsen, Inc., Contractor.
- (26) Requesting Board of Supervisors' approval to extend the time for Awarding Hetch Hetchy Contract No. HH-719, Moccasin Low Head Power Plant, Construction of 13.8 KV Pole Line and Related Work.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0143-MR

4-10-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Dorothy Hartman aka Dorothy C. Hartman and Milton Hartman aka C. Milton Hartman	81C5023-2 \$100,000.00 81C5023-1 \$50,000.00	2-7+ 2-7+	9-11-81))) 9-11-81))	A A	 \$ 60,000.00
Lucy Jagich	82T0957-1 \$100,000.00	3-7+	3- 3-83	A	40,000.00
Margaret Squires Stacy aka Margaret Stacy	81T0696-2 \$50,500.00	15-3	12- 4-81	A(\$11,350.00) B(\$ 150.00)	 11,500.00

Judgments

None

\$111,500.00

Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 10, 1984.

Romaine A. Boldridge, Secretary

4-10-84

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P82

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4/24/84

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein

Mayor

APR 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

April 24, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

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THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$72,225.00.
 - (b) Approving compromise settlements in the amount of \$5,794.16 and collections in the amount of \$8,611.38 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of March, 1984.
 - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1892 - Resurfacing Pilarcitos Road in San Mateo County, estimated to cost \$120,000.

- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-699 - Resurface Roads, Jones Point to Mather, Highway 120 to Cherry and Moccasin Village, estimated to cost \$715,000.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-726 - Oakdale Portal, Lower Drainage Channel, estimated to cost \$20,000.
- (f) Awarding Water Department Contract No. WD-1889 - Excavation and Repaving for Water Service Trenches, in the amount of \$234,900.00, to The Lowrie Paving Co., Inc.
- (g) Awarding Water Department Contract No. WD-1890 - Repaving of Street and Sidewalk Openings, in the amount of \$1,027,500.00, to Stacy and Witbeck, Inc. and West Bay Contractors-Engineers, Inc., a Joint Venture.
- (h) Awarding Hetch Hetchy Contract No. HH-716 - Replace Floor Coverings, Moccasin Administration Building and Intake Dormitory, in the amount of \$26,802.00, to Diede Construction.
- (i) Awarding Hetch Hetchy Contract No. HH-706 - Intake Cottages-Replace Roofs, in the amount of \$38,000.00, to Vernon's Roofing, Inc.
- (j) Approving Debit Modification No. 36 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work on the traffic signal conduit, at a cost of \$7,757.66, Underground/Railco.
- (k) Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$2,209 of UMTA Section 10 managerial training assistance monies for one Municipal Railway employee to attend a Training Program at Consult, Ltd., Chicago, June 4-8.

- (l) Requesting the Mayor to recommend to the Board of Supervisors a Water Department Supplemental Appropriation in the amount of \$42,543 for overtime and related fringe benefits for FY 83-84.
- (m) Authorizing the General Manager of Public Utilities to enter into a Personal Service Contract with Kathy Uhl of the San Francisco Independent Living Project, for designing and conducting training of MUNI operators on the needs of elderly and handicapped passengers, in an amount not to exceed \$5,000.
- (n) Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Revocable Permit to United States Forest Service for use of Camphouse at Cherry Valley Dam.
- (o) Authorizing the General Manager of Hetch Hetchy Water and Power to execute a Revocable Permit to Cahill Contractors, Inc. for underpinning of Downtown Substation during construction of Stevenson Place building.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Directing the General Manager of Public Utilities to request Board of Supervisors endorsement of the Advertising Transit Shelter Contract and to approve necessary amendments to the City Planning and City Police Codes enabling City, through the Public Utilities Commission, to initiate such a transit shelter program.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (10) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$110,000 to supplement the \$128,293 budgeted for support, work around and protection of Water Department facilities.
- (11) Declaring that the south basin of the Balboa Reservoir is surplus to the future needs of the Water Department and requesting that the Director of Property arrange for its sale.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (12) Authorizing the Director of Property to lease land at Moccasin to the Postal Department for the purpose of constructing a post office.
- (13) Approving the extension of Water Department Contract between Groveland Community Services District and the City and County of San Francisco to March 23, 2034.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (14) Authorizing the General Manager of Public Utilities to enter into a personal services contract, not to exceed \$5,000, with Larry McFarland of LE'MAC ENTERPRISES, to design and conduct an Articulated Coach Training Course.

- (15) Urging the San Francisco Municipal Railway Improvement Corporation to appropriate \$5,000 for continuing consulting services of O'Brien-Kreitzberg and Associates.
- (16) Approving discontinuance of service on line 80X - GATEWAY EXPRESS and on line 81X - CALTRANS EXPRESS.
- (17) Authorizing the Municipal Railway to establish service by leased motor coaches on the 80X - CALTRANS EXPRESS and on the 81X - CALTRANS EXPRESS.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (18) Authorizing the Assistant General Manager, Finance, PUC, to apply for, accept and expend \$550,000 of State Transportation Assistance funds for the operation of a special shuttle bus service from 4th and Townsend Streets to Downtown.
- (19) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$56,128 of federal disaster assistance to repair damage to Water Department property and equipment caused by the winter storms of 1983.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (20) Approving Debit Modifications No. 12 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street, East, for additional cold planing work at a cost of \$23,829.00, Stacy & Witbeck Contractor.
- (21) Approving Debit Modifications Nos. 53, 54 and 55 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$62,916.90, Tutor-Saliba, Contractor.

- (22) Approving Debit Modification No. 8 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work on depression beams, at a cost of \$58,670.00, Tutor-Saliba, Contractor.
- (23) Approving Debit Modification No. 52 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work on the main sheave room, at a cost of \$82,044.00, Tutor-Saliba, Contractor.
- (24) Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work.
- (25) Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission to execute Amendment No. 4, to the Professional Services Agreement with Kaiser Engineers/DMJM, in the amount of \$47,750.00, for additional consultant services in connection with the Geneva Car barn Site Rehabilitation Project.
- (26) Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission to execute Amendment No. 10, to the Agreement with Chin & Hensolt Engineers, Inc., in the amount of \$333,656.00, for professional services relating to the Cable Car System Rehabilitation Program.

ENERGY CONSERVATION

- (27) Authorizing the Bureau of Energy Conservation to enter into a professional services contract with BTU Consultants to perform heating plant optimization.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0167MR

4-24-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acctd.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Walldouk Kim	82T0106-1 \$100,000.00+	1-7	7-28-80	A	\$13,500.00
Jewel Mc Ginnis and State of California Dept. of Rehabilitation Workers' Compensation for Jewel Mc Ginnis	81B0924-3 \$250,000.00 81B0924-5 Und. Amt.	1-4 1-4	11-13-81)) 11-13-81))))	A(\$24,000.00)) A(\$ 8,000.00))))	 32,000.00
Margherita Piazza	82T0120-1 \$100,000.00 (Co-deft. to pay \$5,375.00, also.)	5-9+	7-31-82 (Cl. 7-30-82)	A	16,125.00
Narva Williams, Guardian ad Litem of Tonisha Williams, a minor and Narva Williams, Indiv.	81S0238-4 \$15,000.00 81S0238-5 \$15,000.00	6-2 6-2	2-13-82)))) 2-13-82))	A(\$ 600.00)))) A(\$10,000.00))	 10,600.00

Judgments

None

\$72,225.00

Total Settlements: (6)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of April 24, 1984.

Romaine A. Boldridge, Secretary

4-24-84

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5/8/84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Room 282, City Hall

MAY 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

May 8, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Peter McCrea

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

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CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Approving Revolving Fund payments made by the General Claims Agent, totaling \$80,588.00 for settlement of claims against the Municipal Railway in the month of April, 1984.
 - (b) Approving collections in the amount of \$14,342.26 for Damage Claims which the San Francisco Water Department has against miscellaneous debtors for the month of March, 1984, and write-off debts in the amount of \$1,561.76.
 - (c) Awarding Water Department Contract No. WD-1901 - 8-inch and 12-inch Ductile Iron Main Installation in Wisconsin and 26th Streets, in the amount of \$182,910.00, to E. Mitchell, Incorporated.

- (d) Awarding Water Department Contract No. WD-1897 - Repair Roof, Calaveras Outlet Tower, Alameda County, in the amount of \$5,892.00, to Western Roofing.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-723 - Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, estimated to cost \$25,000.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-732 - Moccasin Newark Transmission Line, Paint Towers, at a cost of \$82,300.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-698 - Reconstruct Manholes, Mission Street, estimated to cost \$47,000.
- (h) Rejecting all bids received, for Hetch Hetchy Contract No. HH-675 - Bryant Overhead Line Building Improvements-Phase II, and authorizing readvertisement of the contract under Hetch Hetchy Contract No. 675R.
- (i) Approving Hetch Hetchy's request to transfer in its 1983-84 budget, the amount of \$61,500 from Object 180, Purchase Resale to Object 120, Other Current Services, to cover the cost of working around Hetch Hetch facilities by contractors working for the Department of Public Works.
- (j) Authorizing the transfer of surplus funds from Project 689 in the amount of \$1,209.92 and Project 699 in the amount of \$25,306.02 to Project 693 - Repair Lining of Moccasin Creek Bypass Conduit.

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Expressing appreciation to Steven L. Mayer for his contribution in effectuating settlement in the case of the City of Palo Alto v. City and County of San Francisco.
- (10) Authorizing a 10-year lease of .049 acre of Water Department pipeline right-of-way land located in San Francisco, to the United Bank, at an annual rental of \$4,800.00, for landscaping, pedestrian and vehicular access.
- (11) Authorizing a 10-year lease of .069 acre of Water Department pipeline right-of-way land located in San Francisco, to the Atlantic Richfield Company, at an annual rental of \$10,320.00, for vehicular access and parking.
- (12) Authorizing City Attorney to sign Stipulation for Modified Judgment in Condemnation with the City of Pleasanton, in the consolidated Alameda County Superior Court actions Nos. 367-464 and 385-589.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (13) Requesting the Board of Supervisors not to disapprove the discontinuance of service on the 54-FELTON bus line along portions of Earl, La Salle and Kirkwood.
- (14) Supporting the request of the Municipal Railway General Manager and the Upper Ashbury Citizen's Advisory Committee to rename Sunset Tunnel Park to "Richard Gamble Memorial Park."
- (15) Authorizing the General Manager of Public Utilities to modify the current Parsons Brinckerhoff Quade and Douglas contract to include the requested data collection of the MC80X and MC81X lines, at a cost not to exceed \$2,028.
- (16) Authorizing the Municipal Railway through the Purchaser to negotiate and execute a 2-year contract with Lift-U Inc. for training and repair services for the Lift-U Wheelchair lifts, at a cost not to exceed \$290,304 for Flyer Coaches and \$198,000 for M.A.N. Coaches.

- (17) Authorizing the General Manager of Public Utilities to approve the purchase of a perpetual license for the Research Applications for Management runcutter package (RAMCUTTER) to enhance the scheduling runcutting process, at a cost not to exceed \$156,000.
- (18) Authorizing the Municipal Railway through the Purchaser to negotiate and enter into a contract with New York Air Brake Company for the modification of 40 couplers, the purchase of 10 coupler head assemblies and 4 complete coupler assemblies, at a cost not to exceed \$149,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Declaring an emergency and directing the General Manager of Public Utilities to effect emergency work - Market Street Trolley Overhead Rehabilitation Project, Underground Transit Power Facilities.
- (20) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$1,967,000 for the Utilities Engineering Bureau to undertake a comprehensive organizational improvement program.
- (21) Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission to execute Amendment No. 10, to the Agreement with Chin & Hensolt Engineers, Inc., in the amount of \$333,656.00, for professional services relating to the Cable Car System Rehabilitation Program.
- (22) Approving Debit Modification No. 3 to Municipal Railway contract MR-843, Improvements to Motor Coach Facility - Army Street Phase II, in the amount of \$89,631.00, Petroleum Engineering, Inc.
- (23) Approving Debit Modifications Nos. 9, 10, 11 and 12 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway Mechanical Components, for additional work at a cost of \$19,164.75, Tutor-Saliba, Contractor.
- (24) Approving Debit Modifications Nos. 13, 14 and 15 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway Mechanical Components, for additional work at a cost of \$11,785.97, Tutor-Saliba, Contractor.

- (25) Approving Debit Modification Nos. 56, 57, 58, 59 and 60 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$109,189.60, Tutor-Saliba, Contractor.
- (26) Approving Debit Modifications Nos. 35, 36, 37, 38, 39, 40 and 41 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway Hyde Loop, for additional work at a cost of \$69,690.00, Underground/Railco, Contractor.
- (27) Approving Debit Modification No. 28, to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$258,161.00, Homer J. Olsen, Contractor.
- (28) Approving Debit Modifications Nos. 37, 38, 39, 40, 41 and 42 to Municipal Railway Contract MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$46,734.98, Underground/Railco, Contractor.
- (29) Approving Debit Modification No. 17 to Municipal Railway Contract MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$20,400.00, Stacy & Witbeck, Contractor.

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22/84

Civic Center Documents
PUBLIC LIBRARY

CALENDAR

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.
MAY 24 1984
SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

May 22, 1984

COMMISSIONERS

Nancy C. Lenvin, President
John M. Sanger, Vice President
H. Welton Flynn
Peter McCrea
Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and Construction
Management
Financial Management and
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Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
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CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$43,000.00.
 - (b) Approving compromise settlements in the amount of \$1,192.93 and collections in the amount of \$2,527.32 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of April, 1984.
 - (c) Approving write-offs in the amount of \$15,395.22 against reserve for uncollectible accounts, San Francisco Water Department.

- (d) Requesting Controller to draw warrant in the amount of \$7,600.00, in settlement of non-litigated claim of Pacific Bell against the San Francisco Water Department for property damage at Bush and Sansome Streets.
- (e) Approving the transfer of \$15,000 from Purchase of Power for Resale to cover the cost of printing "San Francisco Water and Power" booklet.
- (f) Approving and authorizing the General Manager of Public Utilities to execute letter-agreement with Pacific Gas and Electric, setting forth terms for Replacement of Revenue Metering Current Transformers and Line Traps at Warnerville Substation.
- (g) Awarding Bureau of Light, Heat and Power Contract No. 199 - Maintenance, Repair and Alterations of City-Owned Street Lighting Systems, Fiscal Year 1984-85, in the amount of \$373,702.47, to Kingston Contracting, Inc.
- (h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1904 - Maintenance and Improvements to Building-Painting at 425 Mason Street, estimated to cost \$26,000.
- (i) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1760 - Installation of 12-inch Steel Pipe, Sunol Water Distribution System (Alameda County), estimated to cost \$98,000.
- (j) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. 1907 - Construction of Fences on Water Department Properties in San Mateo County, estimated to cost \$40,000.
- (k) Approving Debit Modification No. 16 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work on the tension run rail, at a cost of \$33,820.12, Tutor-Saliba, Contractor.

- (l) Approving Debit Modification No. 27 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$70,518.00, Homer J. Olsen, Contractor.
- (m) Approving Debit Modification Nos. 43, 44 and 45 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$83,165.50, Underground/Railco, Contractor.
- (n) Approving Debit Modification No. 61 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$47,441.00, Tutor-Saliba, Contractor.
- (o) Approving Debit Modification Nos. 62 and 63 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$61,649.00, Tutor-Saliba, Contractor.
- (p) Approving Debit Modification Nos. 17, 18, 19, 20 and 21 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$47,871.46, Tutor-Saliba, Contractor.
- (q) Approving Debit Modification No. 22 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$108,351.00, Tutor-Saliba, Contractor.
- (r) Approving Debit Modification No. 42 to Municipal Railway Contract MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$24,556.00, Underground/Railco, Contractor.
- (s) Approving Debit Modification Nos. 29, 30, 31 and 32 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$719.00.
- (t) Approving Hetch Hetchy's request to transfer in its 1983-84 budget, \$140,000 from Object 180, Purchase of Power for Resale to Object 130 Materials and Supplies.

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Presentation by Metcalf & Eddy Engineers, consultant on the San Francisco water system.
- (10) Hearing on the Municipal Railway Short-Range Transit Plan 1984-1989.
- (11) Directing the General Manager of Public Utilities to request Board of Supervisors endorsement of the Advertising Transit Shelter Contract and to approve necessary amendments to the City Planning and City Police Codes enabling City, through the Public Utilities Commission, to initiate such a transit shelter program. (Continued from meeting of April 24, 1984.)
- (12) Report on the I-280/Turnaround project.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (13) Approving personal services contract with Tanya Batte-Thomas as staff to the Joint Labor Management Board.
- (14) Declaring that the property at 21st and Chattanooga Streets is surplus to the future needs of the Municipal Railway and authorizing the Director of Property to arrange for its sale.
- (15) Authorizing the General Manager of Public Utilities to enter into an agreement with the San Francisco Community College District to develop and conduct a training program for automotive service workers in the Equipment Maintenance Division, in an amount not to exceed \$18,100.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (16) Authorizing the City Attorney to execute Amendment No. 1 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limits of payments from \$25,000 to \$40,000.

- (17) Approving the Department of Public Works proposal for relighting the Cow Hollow Area II and IV, Underground District 276.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (18) Rejecting all bids on Hetch Hetchy Contract No. 720, Moccasin Low Head Power Plant, Construction of Penstock, and authorizing readvertisement of the work as Contract No. HH-720R.
- (19) Authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to issue a Request for Proposals for review of the cable car braking system and for the development of a new or modified braking system.
- (20) Approving the plans and specifications as prepared by consultant and recommended by staff, and authorizing Bid Call for Municipal Railway Contract MR-848, Muni Subway Wet Standpipe System; and authorizing award of the contract to the lowest responsive bidder.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (21) Approving Contract Modification to fund continued services of Systems and Computer Technology to the PUC Bureau of Management Information Services for management, technical and software development assistance.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0233-MR

5-22-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Jacqueline Gertner	80B2273-1 \$75,000.00	2-7	5-11-81	A	\$16,500.00
Consuelo Llamas aka	79C5019-6	5-4	9- 6-79	A(\$ 89.00)	
Consuelo Martinez Llamas	\$50,000.00			B(\$18,411.00)	18,500.00
Reva Weingot	81T5412-41	1-4	5-19-82	A	8,000.00
and	\$50,000.00				
*Jake Trujillo	81T5412-38	1-4	5-19-82	A	
	Und. Amt.				

*(To be paid separately.)

Judgment

None

\$43,000.00

Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of May 22, 1984.

Romaine A. Boldridge, Secretary

5-22-84

MAY 31 1984

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

SPECIAL MEETING

Room 282, City Hall

3:00 P.M.

May 29, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

SF
282
2
1/29/84
282111

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

SPECIAL ORDER OF BUSINESS

WATER DEPARTMENT

Eugene Kelleher, General Manager

(3) PUBLIC HEARING

To consider adoption of a revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (4) Approving debit modification No. 23 to Municipal Railway Contract No. 820, Rehabilitation of Cable Car Trackway, Mechanical Components, in the amount of \$30,151.80, Tutor Saliba, Contractor.
- (5) Approving debit modifications Nos. 33, 34 and 35 to Municipal Railway Contract No. 830, Rehabilitation of Cable Car Trackway, Powell Street, in the amount of \$25,671.00, Homer J. Olsen, Contractor.
- (6) Approving debit modification No. 18 to Municipal Railway Contract No. 832, Rehabilitation of Cable Car Trackway, California Street West, in the amount of \$34,000.00, Stacy and Witbeck, Contractor.
- (7) Rescheduling the Commission's Regular Meeting of July 24, 1984 to Tuesday July 31, 1984 at 2:00 p.m., in Room 282, City Hall, San Francisco, CA.

10/10

SF
P82
#2
6/12/84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

June 12, 1984

RECEIVED

JUN 14 1984

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PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(8) PUBLIC HEARING

To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$1,105,000 of Federal Aid Interstate Transfer assistance and \$195,000 of State of California Guideway funds to prepare an Environmental Impact Statement for the Muni Metro Turnaround Project.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$147,796.36.
 - (b) Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$4,259.08.

- (c) Approving payments of claims in the amount of \$76,743.58, made by the Municipal Railway, for the Month of May, 1984 from the Revolving Fund.
- (d) Requesting the Controller to transfer funds in the amount of \$126,689 within the Municipal Railway budget to complete adjustments for the fiscal year.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. 729.-
Repair and Chip Seal Road, Camp Mather to O'Shaughnessy Dam, estimated to cost \$192.205.00.
- (f) Awarding Water Department Contract No. WD-1892 - Resurfacing Pilarcitos Road in San Mateo County, in the amount 107,245.00 to G. Bartolotto & Co.
- (g) Approving Debit Modifications Nos. 64, 65, 66, 67, 68, 69, and 70 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$49,301.00 Tutor-Saliba Contractor.
- (h) Approving Debit Modification No. 71 to Municipal Railway Contract No. MR-684 Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$23,684.48, Tutor-Saliba, Contractor.
- (i) Approving Debit Modifications Nos. 72, 73, 74, 75 and 76 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$24,687.24, Tutor-Saliba, Contractor.
- (j) Approving Debit Modifications Nos. 77, 78, and 79 to Municipal Railway Contract MR-684 Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$17,365.42, Tutor-Saliba, Contractor.
- (k) Approving Debit Modifications Nos. 43, 44, 45, and 46 to Municipal Railway Contract MR-829 Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$44,570.55, Underground-Railco Multi, Contractor
- (l) Approving Debit Modifications Nos. 36, 37, 38, 40, and 41 to Municipal Railway Contract No. MR-830 Rehabilitation of Cable Car Trackway, Powell Street for additional work at a cost of \$34,886.55, Homer J. Olsen, Contractor.

- (m) Approving Debit Modification No. 42 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$62,500.00, Homer J. Olsen, Contractor.
- (n) Approving Debit Modifications Nos. 43, 44, 45 and 46 to Municipal Railway Contract MR-830 Rehabilitation of Cable Car Trackway, Powell Street for additional work at a cost of \$15,792.88, Homer J. Olsen, Contractor.
- (o) Approving Debit Modifications Nos. 47, 48, 49, 50, and 51 to Municipal Railway Contract MR-830 Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$16,576.17, Homer J. Olsen, Contractor.
- (p) Approving Debit Modifications Nos. 52, 53, 54 and 55 to Municipal Railway Contract MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$9,959.15, Homer J. Olsen, Contractor.
- (q) Approving Debit Modification No. 56 to Municipal Railway Contract MR-830 Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$27,212.00, Homer J. Olsen, Contractor.
- (r) Approving Debit Modifications Nos. 47, 48, 49, 50, 51 and 52 to Municipal Railway Contract MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$35,470.48, Underground/Railco Multi, Contractor.
- (s) Approving Debit Modification No. 19 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$75,077.00, Stacy & Witbeck, Contractor.
- (t) Approving Debit Modification No. 13 to Municipal Railway Contract No MR-833 Rehabilitation of Cable Car Trackway, California Street East, for additional work at a cost of \$67,690.00, Stacy & Witbeck, Contractor.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Commending to the Landmarks Preservation Advisory Board and the City Planning Commission the Geneva Avenue Car House for Landmark designation.
- (11) Authorizing the execution of a 1,907 acre grazing lease to the East Bay Regional Park District of certain Water Department property located in Alameda County for a term of (3) years six (6) months, commencing May 1, 1984.
- (12) Consideration of adoption of the Municipal Railway Short-Range Transit Plan 1984-1989. (Calendared for purpose of continuing to meeting of June 26, 1984.)

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (13) Authorizing the Municipal Railway to discontinue service on trolley coach line 5-FULTON between McAllister at Hyde Street and Market at Jones Street, along present route; and authorizing operation of line 5-FULTON trolley coach in the eastbound direction on McAllister Street between Hyde and Market Street.
- (14) Authorizing the Municipal Railway to extend line 19-POLK to the Manseau Street terminal at the shipyard, on weekdays approximately from 9:00 a.m. to 3:00 p.m.; and to the Evans Street terminal on weekdays from approximately 6:00 p.m. to 2:30 a.m., and at all times on weekends.
- (15) Authorizing the Municipal Railway to reroute the 18-46TH AVENUE to restore service on Sloat Boulevard between 46th Avenue and Stonestown Shopping Center on weekdays, between 9:00 a.m. and 4:00 p.m.
- (16) Authorizing the Municipal Railway to modify the PMC Associates contract to provide training in accident investigation/evaluation, discipline administration and to extend the term of the contract to the period ending June 30, 1986, at a cost not to exceed \$20,000, with total compensation not to exceed \$214,518.

- (17) Authorizing the Municipal Railway to execute a contract modification with Booz Allen & Hamilton to provide a six-month time extension for completion of those services which are funded in modifications five and six thus extending the date for completion to December 30, 1984, at no additional cost.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (18) Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and requesting the Board of Supervisors to approve expenditure of \$95,000 for replacement of heat and hot water boilers at 425 Mason Street.

FINANCIAL MANAGEMENT

Anson Morram, Assistant General Manager, Finance

- (19) Authorizing the Assistant General Manager, Finance to execute the Second Amendment to the Professional Services Agreement with Smith Dawson Associates, Inc., extending the expiration date to July 31, 1985 and increasing the amount by \$36,000 for a revised ceiling if \$84,000.
- (20) Setting the date of July 10, 1984, for a public hearing to consider reduction of the price of the Adult Fast Pass from \$24.00.
- (21) Requesting the Controller to transfer funds within the Public Utilities Commission budget in the amount of \$250,000 to complete the fiscal year.
- (22) Authorizing the General Manager to execute an agreement with Caltrans for the continued operation of special bus shuttle service between the Caltrain Terminal at Fourth and Townsend and the Central Business District for Fiscal Year 1984-85.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (23) Approving Amendment No. 4 to the professional services Agreement with Robert B. Wong AIA, Architect, for additional design of the Auxiliary Building at Muni Metro Rail Center, in the amount of \$27,000.
- (24) Awarding Hetch Hetchy Contract No. 724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work to Comstock/Ruiz, a Joint Venture, in the net amount of \$3,160,784.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0271-MR

6-12-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Florise C. Benson aka Florise Carter Benson	77B1841-1 \$10,000.00	19-3	5- 4-78	A(\$24,600.00) B(\$ 400.00)	\$ 25,000.00
Rose Davidson	82T5150-1 \$150,000.00	2-7+	10-27-82	A	8,000.00
Olivia Henderson aka Olivia B. Henderson	81B1530-1 \$350,000.00	16-1+	3- 2-82	A	12,500.00
Kit Ko Kwan and Kit Ko Kwan, as Guardian ad Litem of Kei Kwok Kwan, a minor	81T5412-19 Und. Amt. 81T5412-44 Und. Amt.	1-4 1-4	5-19-82 5-19-82	A(\$12,500.00) A(\$ 750.00)	13,250.00
Earl E. Starts	82B0814-3 \$15,000.00	2-7	11- 7-82	A	12,500.00
Linda Tomy	81C0254-1 \$100,000.00	5-4	4-12-82	A	27,500.00
<u>Judgment</u>					
Demetrios Nicholas Zettos	78B0335-2 \$75,000.00	12-3	8-29-78	A	49,046.36
(Settlement includes Costs for \$1,046.36 + Interest from 3-30-84 to date of pay- ment.)					
					\$ 147,796.36
Total Settlements:					(8)
Index 560946		Sub-object 1450			

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 12, 1984.

Romaine A. Boldridge, Secretary

6-12-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

June 26, 1984

DOCUMENTS DEPT.

JUN 27 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraud

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

(8) PUBLIC HEARING

To consider adoption of a uniform schedule of administrative fees for the issuance, renewal and replacement of Bay Region Transit Discount Cards.

- (9) Approving a uniform set of criteria for issuance of the Bay Region Transit Discount Card.

CONSENT CALENDAR

- (10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$108,750.00.
- (b) Approving collections in the amount of \$10,361.79 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of May, 1984.

- (c) Approving compromise settlements in the amount of \$1,391.65 and collections in the amount of \$5,351.88 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of May, 1984.
- (d) Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 1408 Principal Clerk in the Claims Department, Public Utilities Commission.
- (e) Approving and requesting Controller's concurrence and amendment of Rules and Regulations, Public Utilities Commission Revolving Fund, to amend signature authorization.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetch Contract No. HH-740 - San Joaquin Valvehouse Backflow Prevention, estimated cost \$37,000.
- (g) Awarding Hetch Hetchy Contract No. HH-698 - Reconstruct Manholes - Mission Street, in the amount of \$38,850.00, to Stacy and Witbeck, Inc., Contractor.
- (h) Awarding Hetch Hetchy Contract No. HH-726 - Oakdale Portal, Lower Drainage Channel, in the amount of \$14,599.92, to James Masson, Contractor.
- (i) Approving Debit Modifications Nos. 80, 81 and 82 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$30,194.00, Tutor-Saliba, Contractor.
- (j) Approving Debit Modifications Nos. 25 and 26 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$65,391.78, Tutor-Saliba, Contractor.
- (k) Approving Debit Modification No. 46 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$71,889.00, Underground-Railco Multi, Contractor.

- (1) Accepting work performed under Hetch Hetchy Contract No. HH-652, Reconstruct Trolley Coach Overhead Various Locations, Contract No. 3 as satisfactorily completed; approving Debit Contract Modification No. 2 in the amount of \$9,768.77; and authorizing final payment in the amount of \$19,413.87, to Comstock-Van Hook (Joint Venture), Contractor.
- (m) Authorizing the General Manager of Public Utilities to execute agreement with Modesto Irrigation District and Pacific Gas and Electric covering electric energy and capacity transactions.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (11) Adopting the San Francisco Municipal Railway Short Range Transit Plan for 1984-89.
- (12) Approving and authorizing execution of amendments to the following Agricultural Leases, granting lease period extensions of four years each on Water Department lands in Alameda County:
- (a) Dell's Nursery, at an annual rent of \$2,400.00;
 - (b) Nagata Farms, at an annual rent of \$6,825.00;
 - (c) Pacific Nurseries of California, Inc., at an annual rent of \$5,475.00;
 - (d) John Ura, at an annual rent of \$10,400.00.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (13) Report on vehicle retirement plan and operation of articulated vehicles.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (14) Authorizing the General Manager of Public Utilities to negotiate and execute a contract with The Pitometer Associates to conduct water waste survey and network analysis, at a total payment for all services not to exceed \$70,000.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (15) Requesting the Board of Supervisors to amend the Administrative Code, and requesting the Controller's concurrence in amending the Revolving Fund Rules and Regulations, for the creation of a Change Fund for Self Service Cable Car Ticket Machines, in the amount of \$33,516.00.

- (16) Requesting the Mayor to request the Board of Supervisors to authorize the General Manager of Public Utilities to enter into additional Safe Harbor Leases which generate \$1 million or more of revenue to the City.
- (17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$139,006, for the purpose of establishing five positions funded through indirect cost recovery from grants.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (18) Accepting work performed under Hetch Hetchy Contract No. HH-691, No. 24 Divisadero Electrification Project, Trolley Overhead Construction, 26th Street to Mendell Street as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of \$126,392.10; and authorizing final payment in the amount of \$9,329.30 to L.K. Comstock & Company, Inc., Contractor.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0310-MR

6-26-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Jacqueline Foster,Indiv. and	80T1546-6 \$25,000.00	19-3	6-20-81))	A(\$9,000.00)	
Jacqueline Foster as Guardian ad Litem of	80T1546-7 \$5,000.00	19-3	6-20-81))	A(\$ 250.00)	
Karl Lewis, a minor)		\$ 9,250.00
John Karmiris and	81B0833-1 \$25,000.00	1-3	10-29-81))	A(\$ 4,105.00) B(\$ 2,395.00)	
Germaine Karmiris	81B0833-2 \$25,000.00	1-3	10-29-81))	A(\$22,500.00)	29,000.00
Mary Vilhauer	80S6522-1 \$50,420.11	2-7	4-15-81	A	45,000.00

Judgments

Filberto Moreno	79E0036-1 Und. Amt.	11-9	6- 80	A	25,500.00
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\$108,750.00

Total Settlements: (6)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of June 26, 1984.

Romaine A. Boldridge, Secretary

6-26-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 10, 1984

DOCUMENTS DEPT.

JUL 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
 - o Expressing appreciation to Peter McCrea
 - o Expressing appreciation to Rick Laubscher
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(8) PUBLIC HEARING

To consider the suspension of \$4 of the \$24 price of the Municipal Railway Adult Monthly Fast Pass.

CONSENT CALENDAR

- 9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
- (a) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-920, Woods Division: Bus Yard Pavement Resurfacing, estimated cost \$142,029.00.
 - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-727, Cherry-Eleanor Pump Station 22 KV Power Line and Related Work, estimated cost \$200,900.00.

- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1903, Sunol Valley Filtration Plant and Chlorination Station, Replace Roofs, estimated cost \$93,000.00.
- (d) Approving Debit Modification No. 83 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn & Associated Trackway, for additional work at a cost of \$18,075.00, Tutor-Saliba, Contractor.
- (e) Approving Debit Modification No. 24 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$69,378.24, Tutor-Saliba, Contractor.
- (f) Approving Debit Modifications Nos. 27 and 28 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$33,671.00, Tutor-Saliba, Contractor.
- (g) Approving Debit Modifications Nos. 47 and 48 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$11,933.83, Underground-Railco Multi, Contractor.
- (h) Approving Debit Modifications Nos. 49, 50, 51, and 52 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Loop, for additional work at a cost of \$30,167.29, Underground/Railco, Contractor.
- (i) Approving Debit Modifications Nos. 57, 58, 59 and 60 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$52,021.06, Homer J. Olsen, Contractor.
- (j) Approving Debit Modification No. 2 to Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, for additional work at a cost of \$15,761.00, Echo West, Inc., MBE, Contractor.
- (k) Approving Debit Modification No. 3 to Municipal Railway Contract No. MR-834, Muni Training Facility, Presidio Headquarters, for additional work at a cost of \$3,800.00, Echo West, Inc., MBE, Contractor.

- (l) Awarding Hetch Hetchy Contract No. HH-699, Resurface Roads, Jones Point to Mather, Highway 120 to Cherry, and Moccasin Village, in the amount of \$805,479.25, to Gentz Construction Co., Contractor.
- (m) Awarding Hetch Hetchy Contract No. HH-732, Moccasin-Newark Transmission Line, Paint Towers, in the amount of \$82,300.00, to Jeffco Painting and Coating, Inc., Contractor.
- (n) Awarding Water Department Contract No. WD-1882, Contact Grouting of the Calaveras Reservoir 8 Ft. Diameter Outlet Tunnel, in the amount of \$137,079.00, to A. Ruiz Construction Co., Inc., Contractor.
- (o) Awarding Water Department Contract No. WD-1904, Maintenance and Improvements to Building - Painting 425 Mason Street, in the amount of \$33,680.00, to Bill Wright Painting & Decorating, Inc., Contractor.
- (p) Accepting work performed under Water Department Contract No. WD-1857, 8-Inch Ductile Iron Main Installation in First Street between Mission and Harrison Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$10,295.00; authorizing extension of time for unavoidable delays of 21 working days; and authorizing final payment in the amount of \$13,732.25, to W. R. Thomason, Inc., Contractor.
- (q) Accepting work performed under Water Department Contract No. WD-1876, 8-Inch Ductile Iron Main Installation in Eighth Street between Market and Townsend Streets, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$12,356.65; authorizing extension of time for unavoidable delays of 44 working days; and authorizing final payment in the amount of \$18,061.36, to B & L Construction, A Joint Venture, Contractor.
- (r) Authorizing the General Manager of Public Utilities to execute agreement with San Francisco Community College to provide for a management development training program for Transit Operators for an amount not to exceed \$12,000.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (10) Approving and authorizing execution of amendments to the following Agricultural Leases, granting lease period extensions of four years each on Water Department lands in Alameda County:
- (a) Dell's Nursery, at an annual rent of \$2,400.00;
 - (b) Nagata Farms, at an annual rent of \$6,825.00;
 - (c) Pacific Nurseries of California, Inc., at an annual rent of \$5,475.00;
 - (d) John Ura, at an annual rent of \$10,400.00
- (11) Approving right of way lease of 4 + acres to Manco Tasman Associates for purposes of landscaping, and parking, located in Santa Clara County, for a term of 40 years, at an initial annual rental of \$57,960, to be adjusted annually.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (12) Report on vehicle retirement plan and operation of articulated vehicles.
- (13) Authorizing the Municipal Railway to discontinue motor coach service on line 42-Downtown Loop (outer loop only) along 11th, Harrison and 10th Streets; authorizing the establishing of motor coach service on line 42-Downtown Loop (outer loop only) from the present route via 11th Street, Bryant Street, then via regular route; and requesting the Board of Supervisors not to disapprove the partial discontinuance of service on line 42-Downtown Loop.
- (14) Authorizing the General Manager of Public Utilities to enter into a personal services contract with LE'MAC Enterprises for the purpose of evaluating current training Manuals standard operating procedures and revising those manuals, and reviewing operational accident data and identifying priority issues for corrective action, for an amount not to exceed \$15,000.00.

- (15) Authorizing the General Manager of Public Utilities to enter into a personal services contract with Carla Swander for the purpose of formulating and providing Muni with instructional materials for an improved passenger relations training module for both New Operator & Refresher training programs, for an amount not to exceed \$5,000.00.
- (16) Authorizing the General Manager to execute a lease with AC Transit for motor coaches to use in the Caltrain Depot bus shuttle service or other special services required by the Municipal Railway.

HETCH HETCHY WATER AND POEWR

Dean Coffey, General Manager

- (17) Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and directing the General Manager of Public Utilities to effect emergency repairs to the Moccasin Creek Bypass Conduit, at an estimated cost of \$160,000.00.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (18) Requesting the Mayor to request the Board of Supervisors to place issuance of water revenue bonds of \$85.3 million for water treatment plants of San Andreas and Crystal Springs on the November 1984 ballot.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (19) Approving Amendment No. 4 to the professional services Agreement with Tudor Engineering Company, for increasing the scope of work, extending the time, and providing additional compensation for consultant services during the construction phase of the project, for an amount not to exceed \$1,099,700.

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 282, City Hall

2:00 P.M.

July 24, 1984

DOCUMENTS DEPT.

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PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President
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Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Energy Conservation
Engineering and Construction
Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call

SPECIAL ORDER OF BUSINESS

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (3) To consider resolution requesting the placing of a bond issue/or issues on the November 1984 ballot for the construction of various Water Department facilities.

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

July 31, 1984

DOCUMENTS DEPT.

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John M. Sanger, Vice President
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DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

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Energy Conservation
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Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$15,000.00.
 - (b) Approving compromise settlements in the amount of \$3,248.91 and collections in the amount of \$5,221.94 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of June, 1984.
 - (c) Approving Revolving Fund payments made by the General Claims Agent, totaling \$107,004.08, for settlement of claims against the Municipal Railway, in the month of June, 1984.
 - (d) Approving collections in the amount of \$14,153.41 for Damage Claims which the San Francisco Water Department has against miscellaneous debtors for the month of June, 1984, and write-off debts in the amount of \$864.11.
 - (e) Approving write-offs in the amount of \$10,856.21 as acted upon by the Water and Sewer Lien Committee per list on file with the San Francisco Water Department.

- (f) Requesting Controller to draw warrant in favor of Frankie Narvaez and Stephen F. VonTill, Esq., in the amount of \$250,000.00, in settlement of litigated claim against the San Francisco Water Department arising from personal injuries sustained in a fall on City and County land in Fremont, California, on June 24, 1984; and requesting a supplemental appropriation in the amount of \$250,000.00 for the purpose of paying the settlement.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract WD 1891, Excavation and Repaving for Water Service Trenches, estimated cost \$192,000.00.
- (h) Awarding Hetch Hetchy Contract HH-729, Repair and Chip Seal Road, Camp Mather to O'Shaughnessy Dam, in the amount of \$158,755.99, to George Reed, Inc., Contractor.
- (i) Approving Debit Modifications Nos. 84, 85 and 86 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$27,602.72, Tutor-Saliba, Contractor.
- (j) Approving Debit Modification No. 14 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street, East, for additional work at a cost of \$193,327.00, Stacy & Witbeck, Contractor.
- (k) Accepting work performed under Water Department Contract WD-1874, 8-Inch Steel Main Installation in Ceres, Flora and Bay View Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$3,211.00; authorizing extension of time for unavoidable delays of 11 working days; and authorizing final payment in the amount of \$3,484.45 to W. J. Gaffney, Inc., Contractor.
- (l) Authorizing substitution of Crown Iron Works, Subcontractor, for Santana Iron Works to perform the aluminum and steel work portion of subcontract work on Municipal Railway Contract MR-845, Cable Car Signage Project.

- (m) Approving amendment of Rules and Regulations, Rule 7, Section E-1, Public Utilities Commission Revolving Fund, amending list of authorized signatures for General Claims Agent Revolving Fund to reflect department transfers and current personnel assignments; and requesting the Controller's concurrence in amendment.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Authorizing Public Utilities Commission staff to seek Proposals from consultants in order to undertake the study, engineering, and construction steps necessary to implement the Embarcadero Turnaround project.
- (10) Authorizing the General Manager to negotiate and sign a final contract with Ripley Associates for design work on the Market Street F Line project, for an amount not to exceed \$15,000.00.
- (11) Approving participation of the Public Utilities Commission in the California Commission on Peace Officer Standards and Training Specialized Program.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (12) Report on hearings regarding Municipal Railway route 58-Leavenworth.
- (13) Authorizing Municipal Railway, acting through the Director, Purchasing and Services, to execute a Personal Services Agreement with Jeri L. Mersky for the period ending June 30, 1985, for an amount not to exceed \$38,000.00 for fiscal year 1984-85.
- (14) Authorizing the Deputy General Manager of Equipment Maintenance to circulate a Request for Proposals to identify firms to provide transit equipment engineering consulting services, for an amount not to exceed \$400,000.00.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (15) Authorizing the General Manager of Public Utilities to execute a letter-agreement with PGandE setting forth new rate schedules to reflect a 29 percent decrease for street lighting service, effective January 1, 1984, as authorized by the California Public Utilities Commission under its Decision No. 84-05-011.

- (16) Authorizing the City Attorney to execute Amendment No. 3 to the July 1, 1981 agreement with David C. Auslam, Jr., to extend the term to September 1, 1985.
- (17) Authorizing the City Attorney to execute Amendment No. 2 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limits of payments from \$40,000.00 to \$90,000.00.
- (18) Authorizing the Director of Property to execute lease with Cahill Contractors, Inc., for parking of two construction trailers during the construction of an adjacent building at 71 Stevenson Street, at a monthly rental of \$1,500.00.

WATER DEPARTMENT

Eugene Kelleher, General Manager

- (19) Consideration of a water policy statement.
- (20) Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and requesting the Board of Supervisors to approve expenditure of \$40,000 for repair of water main in the intersection of Masonic Avenue and Fell Street.
- (21) Authorizing the City Attorney to execute a Professional Services Agreement with the law firm of Orrick, Herrington & Sutcliffe, for the purpose of appointing them special counsel for temporary purposes, relating to the preparation of a revenue bond issue, for an amount not to exceed \$50,000.00.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (22) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$1,800,000.00 of Bridge Toll Net Revenue funds and \$2,315,000.00 of State Transit Assistance Funds for the 1984-85 San Francisco Municipal Railway Improvement Corporation (SFMRIC) lease payments; and requesting the SFMRIC Board of Directors to provide \$2,315,000.00 for local match of Muni's 1984-85 UMTA Section 9 block grant application.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (23) Authorizing the Deputy General Manager and Chief Engineer to execute Agreements with Foster Engineering and Jordan Associates, for professional engineering design and field services, for an amount not to exceed \$200,000.00 to each firm.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0362-MR

7-31-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					

None

Litigated Settlements

Martin Cox aka	79S0118-1	5-9	8-25-79	A	\$15,000.00
Martin James Cox	\$100,000.00				

Judgments

None

\$15,000.00

Total Settlements: (1)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 31, 1984.

Romaine A. Boldridge, Secretary

7-31-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

August 14, 1984

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COMMISSIONERS

Nancy C. Lenvin, President

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$175,500.00.
 - (b) Approving Revolving Fund payments made by the General Claims Agent, totaling \$65,843.57, for settlement of claims against the Municipal Railway, in the month of July, 1984.
 - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2 Foot Diameter Tunnel, estimated cost \$771,376.00.
 - (d) Approving Debit/Credit Modifications Nos. 87, 88, 89 and 90 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$12,609.56, Tutor-Saliba, Contractor.

- (e) Approving Debit Modifications Nos. 29, 30 and 31 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$34,506.33, Tutor-Saliba, Contractor.
- (f) Approving Debit/Credit Modifications Nos. 25 through 32 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$675.77, W. R. Thomason, Contractor.
- (g) Approving Debit Modifications Nos. 33, 34 and 35 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$12,756.35, W. R. Thomason, Contractor.
- (h) Approving Debit Modifications Nos. 36, 37, 38, 39 and 40 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$35,654.00, W. R. Thomason, Contractor.
- (i) Approving Debit Modifications Nos. 61 and 62 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$16,953.00, Homer J. Olsen, Contractor.
- (j) Approving Debit Modifications Nos. 53 and 54 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street, for additional work at a cost of \$14,852.00, Underground/Railco, Contractor.
- (k) Approving Debit Modifications Nos. 20 and 21 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street, West, for additional work at a cost of \$39,078.00, Stacy & Witbeck, Contractor.
- (l) Approving Modification No. 1 to Hetch Hetchy Contract No. HH-707R, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, extending completion date for the contract by fifty-one calendar days to November 9, 1984.

- (m) Accepting work performed under Water Department Contract No. WD-1817, Rehabilitate San Andreas Pipeline No. 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$2,938.82; and authorizing final payment in the amount of \$124,527.09 to Raymond International Builders, Inc., Contractor.
- (n) Authorizing the General Manager of the Municipal Railway to extend the date for completion of work on its agreement with Franciscan Lines, Inc. to June 30, 1985.
- (o) Authorizing the General Manager of the Municipal Railway to extend the date for completion of work on its agreement with Reid's Diesel Service to June 30, 1985.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Approving the establishing of a Bureau of Claims and Contracts, and a position of Manager, Bureau of Claims and Contracts; abolishing the existing position of General Claims Agent; and authorizing the General Manager of Public Utilities to work with the Civil Service Commission to accomplish the classification of this new position and its interim filling pending classification.
- (10) Approving the appointment made by the General Manager of Public Utilities of the Manager, Bureau of Contracts and Claims, effective September 15, 1984.
- (11) Approving the appointment made by the General Manager of Public Utilities of the Manager, Bureau of Administration, effective August 22, 1984.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (12) Approving discontinuance of mid-day service on line 27-BRYANT between Army and 30th Streets as of August 22, 1984.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (13) Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$4,418.00 of UMTA Section 10 monies for two Municipal Railway employees to attend a Training Program at Consult, LTD in Chicago, Illinois, on September 24-28, 1984.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (14) Awarding Hetch Hetchy Contract No. HH-720R, Moccasin Low Head Power Plant, Construction of Penstock, in the amount of \$3,099,384.00, to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, a Joint Venture, Contractors.

- (15) Recommending adoption of the proposed Board of Supervisors Ordinance Declaring the Municipal Railway a Governmental Activity.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (16) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Delagio Racho for a period not to exceed four months in an amount not to exceed \$30,000.00.
- (17) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Edward Cahill for a period not to exceed three months in an amount not to exceed \$20,000.00.
- (18) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Stan Dennison at a rate of \$40.00 per hour for a period not to exceed two years in an amount not to exceed \$80,000.00.
- (19) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Catherine Pronzini at a rate of \$40.00 per hour for a period not to exceed two years in an amount not to exceed \$80,000.00.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0391-MR

8-14-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Andrew Brand and Nancy Brand	82C0029-1 \$200,000.00 82C0029-2 Und. Amt.	11-6 11-6	8- 1-82)) 8- 1-82))	A A	 \$ 8,000.00
Andre Goncalves aka Andre R. Goncalves	81T0007-2 Und. Amt. (Less Dept. of Social Service lien.Co-deft. to pay \$60,000.00, also.)	15-3	7- 1-81	A	90,000.00
Dora Grossman	82B0418-1 \$177,000.00	3-7+	9- 8-82	A	22,500.00
Evelyn Scott	82B5147-1 ACD	5-9	9-21-82	A	55,000.00

Judgments

None

\$175,500.00

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 14, 1984.

Romaine A. Boldridge, Secretary

8-14-82

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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AUG 29 1984

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

August 28, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$180,081.37.
 - (b) Approving compromise settlements in the amount of \$1,497.84 and collections in the amount of \$7,232.30 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of July, 1984.
 - (c) Approving collections in the amount of \$13,346.42 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of July, 1984, and write-off debts in the amount of \$3,891.77.
 - (d) Awarding Water Department Contract No. WD-1760, Installation of 12-Inch Steel Pipe - Sunol Water Distribution System (Alameda County), in the amount of \$117,000.00, to Monterey Mechanical Co., Contractor.

- (e) Awarding Water Department Contract No. WD-1907R, Construction of Fences on Water Department Properties in San Mateo County, in the amount of \$33,784.00, to Oliveira Fence Inc., Contractor.
- (f) Accepting work performed under Water Department Contract No. WD-1875, 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-First Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$585.60; authorizing an extension of time for unavoidable delays of five working days; and authorizing final payment in the amount of \$11,719.12 to Stacy & Witbeck Inc., Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1877, 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,906.84; authorizing an extension of time for unavoidable delays of 25 working days; and authorizing final payment in the amount of \$1,533.55 to B & L Construction, Joint Venture, Contractor.
- (h) Accepting work performed under Hetch Hetchy Contract No. HH-705, Mechanical Modifications, 693 Vermont Street, San Francisco, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$230.92; authorizing an extension of time for unavoidable delays of 66 working days; and authorizing final payment in the amount of \$1,882.38 to Air Conditioning Company, Inc., Contractor.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (9) Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fare during the fourth Navy Fleet Week, from October 13 through October 17, 1984; and authorizing the Municipal Railway to provide special service to Mission Rock Terminal during this time.
- (10) Authorizing the Municipal Railway to request bids to identify a firm to modify up to 280 LRV couplers and to provide up to ten new mechanical and electrical head assemblies and four modified couplers.
- (11) Authorizing the General Manager of Public Utilities to accept and expend Commission on Aging funds in the amount of \$308,000.00 to provide additional paratransit services to senior citizens for the period of July 1, 1984 to June 30, 1985.
- (12) Authorizing the Municipal Railway to negotiate and enter into a contract modification with ATE Management and Service, Inc. to increase the total level of effort of the contract from \$100,000.00 to \$300,000.00.

CLAIMS AND CONTRACTS

Mathea Falco, Manager

- (13) Requesting the Controller to draw warrant in favor of Lloyds Bank of California and John B. Hook, Esq., in the amount of \$125,011.46, in settlement of litigated claim against the San Francisco Water Department for property damage resulting from a water main break at Bush and Sansome Streets, San Francisco, on December 15, 1981; and requesting a supplemental appropriation in the amount of \$125,011.46 for the purpose of paying the settlement.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0418-MR

8-28-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Susan Darlene Brown	81B0373-1 \$250,000.00	1-3	8-21-81	A	\$ 21,000.00
	(Co-deft. to pay \$24,000.00, also + waiver of Workmen's Compensation lien.)				
Barbara M. Fioravanti	81T5412-35 ACD	1-4	5-19-82	A(\$24,570.00) B(\$ 430.00)	25,000.00
Suse S. Justh	81S0111-2 \$50,950.00	2-7	10-21-81	A	12,500.00
Meta Ksinski	82B2169-1 \$50,000.00	7-6+	6-28-83	A	8,000.00
Marie Reis	80T5087-3 \$Und. Amt.	1-3	9-17-80	A	10,000.00
	(Co-deft. to pay \$7,500.00, also.)				
Sarah Sarkisson	83T0108-1 \$750,000.00	1-7+	7-29-83	A	60,000.00
Francine White	80S6618-1 \$90,000.00+	5-9	11-16-80	A	35,000.00
<u>Judgments</u>					
Antonia Dye	80B5600-5 \$250,000.00	3-7	3-23-81	A	8,581.37
	(Includes Costs of \$831.37.)				

\$180,081.37

Total Settlements: (8)

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 28, 1984.

Romaine A. Boldridge, Secretary

8-28-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

September 11, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

DOCUMENTS DEPT.

SEP 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Rejecting the sole bid received, for Municipal Railway Contract No. MR-920, Woods Yard - Resurfacing Pavement, and authorizing the development of revisions to plans and specifications and the readvertising of the contract under Municipal Railway Contract No. MR-920-R.
 - (b) Rejecting the sole bid received, for Hetch Hetchy Contract No. HH-740, San Joaquin Valve House Backflow Prevention.
 - (c) Awarding Hetch Hetchy Contract No. HH-727, Cherry-Eleanor Pump Station, 22 KV Power Line and Related Work, in the amount of \$212,805.00, to Abbett Electric Corporation, Contractor.
 - (d) Awarding Water Department Contract No. WD-1891, Excavation and Repaving for Water Service Trenches, in the amount of \$193,775.00, to B & L Construction, a Joint Venture, Contractor.

- (e) Awarding Water Department Contract No. WD-1903, Sunol Valley Filtration Plant and Chlorination Station, Replace Roofs, in the amount of \$107,026.00, to The Bryant Organization, Inc., Contractor.
- (f) Accepting work performed under Hetch Hetchy Contract No. HH-708, Construct Water Tanks at South Fork, Priest and West Portal, Tuolumne County, as satisfactorily completed; and authorizing final payment in the amount of \$2,185.23 to Sauers Forest Products, Inc., Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1871, Parapet Bracing System for Building at 425 Mason Street, San Francisco, as satisfactorily completed; and authorizing final payment in the amount of \$1,111.50 to Joseph Kaplan, Inc., Contractor.
- (h) Authorizing Gail Johnson to serve as Acting Secretary in the absence of Romaine A. Boldridge, Secretary, Public Utilities Commission.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Expressing appreciation to Eugene J. Kelleher and commending him for his service to the Water Department and to the City and County of San Francisco.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (10) Approving a uniform set of criteria for the issuance of the Regional Transit Connection Discount Card.
- (11) Adopting a fee schedule to be charged by the Municipal Railway for the issuance, renewal and replacement of Regional Transit Connection Discount Cards, to become effective October 1, 1984.
- (12) Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Agreement with Gannett Fleming Transportation Engineers, Inc., in association with Jordan Associates, Inc., and the Workshop, for the purpose of sustaining and improving the reliability, safety and operational efficiency of the Muni Metro and Cable Car Track and Rail Systems, for an amount not to exceed \$79,966.00 for a twelve-month period.
- (13) Authorizing the Municipal Railway to utilize motor coaches as substitute service for the Muni Metro light rail lines on Market Street between Castro Street and the Ferry Terminal starting at approximately 10:00 p.m. until the motor coach owl service starts, for a period of approximately three months, with a possible alternate through rail service via 17th Street, Church Street, and the Duboce Portal during certain phases of construction.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (14) Authorizing an amendment to the Professional Services Agreement with the law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk, in the amount of \$95,000.00, and extending the time for completion one year.

- (15) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 5166, General Manager and Chief Engineer, Water Department, be filled immediately.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (16) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Michael Baker Jr., Inc., Consulting Engineers, to perform design work and provide support services for the proposed Harrison Street Facility, in an amount not to exceed \$10,000.00.

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

SEP 26 1984

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

September 25, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$98,445.41.
 - (b) Approving compromise settlements in the amount of \$1,147.64 and collections in the amount of \$11,803.23 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of August, 1984.
 - (c) Approving Revolving Fund payments made by the General Claims Agent, totaling \$115,333.64, for settlement of claims against the Municipal Railway, in the month of August, 1984.
 - (d) Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, for the month of August, 1984 in the amount of \$25,166.64 and write-off debt of a negotiated settlement in the amount of \$294.25.
 - (e) Accepting work performed under Municipal Railway Contract No. MR-677R, Furnish and Install Escalator at Van Ness Station, as satisfactorily completed; and authorizing final payment in the amount of \$366.00 to Montgomery Elevator Company, Contractor.

- (f) Accepting work performed under Water Department Contract No. WD-1870, 6-Inch Ductile Iron Main Installation in Capp Street between 17th and 26th Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,872.95; authorizing an extension of time for unavoidable delays of 21 working days; and authorizing final payment in the amount of \$3,151.35 to B & L Construction, A Joint Venture, Contractor.
- (g) Accepting work performed under Water Department Contract No. WD-1883, 10,000 Gallon Gasoline Tank - Millbrae Yard, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 7 calendar days; and authorizing final payment in the amount of \$6,055.00 to J. M. Construction, Contractor.
- (h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-715 - O'Shaughnessy Dam and Moccasin, Protective Coating of Buildings, estimated to cost \$32,500.
- (i) Approving Debit Modification Nos. 91, 92, 93, 94, 95, and 96 to Municipal Railway Contract MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work in the amount of \$76,022.54, Tutor-Saliba, Contractor.
- (j) Approving Debit Modification No. 22 to Municipal Railway Contract MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$66,000.00, Stacy and Witbeck, Inc., Contractor.
- (k) Approving Debit Modification No. 15 to Municipal Railway Contract MR-833, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$85,000.00, Stacy and Witbeck, Inc., Contractor
- (l) Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$10,000, to Michael Rhea and Associates. Inc., for the provision of energy audits on fourteen municipal facilities.
- (m) Approving Department of Public Works' proposal for relighting the Pacific Heights Area, Stages II and III, Underground District 291.

REGULAR CALENDAR

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (9) Authorizing an amendment to the Professional services Agreement with the law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk, in the amount of \$95,000.00, and extending the time for completion by one year.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (10) Consideration of a policy to require that the City continue to provide street lighting in new underground districts.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (11) Expressing appreciation to the San Francisco Conservation Corps for completing improvements to the Cable Car Turnaround located at Victorian Park, and commending the Facilities Maintenance Division of the Municipal Railway for coordinating the work.
- (12) Recognizing Frank Bauer, Deputy Field Operations Manager of the San Francisco Municipal Railway, upon his retirement, and commending him for 37 years of dedicated public service.
- (13) Authorizing the Municipal Railway to request the Purchaser to solicit bids to identify contractors for body work services on Muni motor coach fleet.

ENERGY CONSERVATION

Barbara L. Moy, Director

- (14) Authorizing the Bureau of Conservation to send a Request for Proposals to prospective consultants for energy analyses of sixteen San Francisco Unified School District facilities to identify energy conservation measures that will produce energy cost reductions.

CLAIMS & CONTRACTS

Mathea Falco, Manager

- (15) Adopting the "Implementation Plan for Section 12D Contracting - FY 1984-85."
- (16) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$355,000 for insurance and risk reduction, and requesting approval for the CAO to purchase insurance on behalf of the Municipal Railway which will provide coverage for all accidents up to \$20 million per occurrence with a \$2 million deductible.
- (17) Authorizing a 5-year lease of 3.84 acres of Water Department land located in San Mateo County, to El Camino Driving Range for the purposes of a golf driving range, at an initial annual minimum rental of \$19,800.
- (18) Authorizing a 10-year lease of 0.24 acre of Water Department Pipeline R/W land located in San Mateo County, to Conti Estate, Inc. for the purpose of parking and landscaping, at an initial annual rental of \$3,600.
- (19) Approving Assignment of a Right-of-Way Lease by Mountain View Apartments, a limited partnership, Lessee/Assignor, to Mountain View Associates, a limited partnership, Assignees, of certain Water Department land in Santa Clara County.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (20) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept and expend \$20,060,080 of UMTA's Section 9 capital assistance, \$9,000,000 of UMTA Section 9 operating assistance, and \$5,015,020 from regional local match funds, for 1984-85 Municipal Railway operations and for eight Municipal Railway capital improvement projects, and requesting the San Francisco Municipal Railway Improvement Corporation to provide local match funds as needed for this grant.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (21) Authorizing the Deputy General Manager and Chief Engineer to solicit and evaluate proposals and to award professional services contracts to consultants for study of noise and structural problems associated with the new cable car system, not to exceed \$80,000.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0448-MR

9-25-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Fannie J. Beverly aka	78B2105-1	6-3	6- 1-79	A(\$13,970.64)	
Fannie Beverly	\$10,000.00			B(\$ 1,029.36)	
					\$15,000.00

Helen Sutsos	79S0660-1	3-7+	6-11-80)	A	17,500.00
and	\$50,000.00)		
Peter Sutsos,	79S0660-2	3-7+	6-11-80)	A	
deceased	\$50,000.00)		

Judgments

Eva Jusino	81B0261-1	6-3	8- 5-81	A(\$65,045.41)	
	\$50,000.00			B(\$ 900.00)	
					65,945.41

(Settlement includes Costs of \$945.41.)

\$98,445.41

Total Settlements: (4)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 25, 1984.

Romaine A. Boldridge, Secretary

9-25-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

October 9, 1984

DOCUMENTS DEPT.

OCT 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President
John M. Sanger, Vice President
H. Welton Flynn
Joseph F. Barletta
Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and Construction
Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

(8) PUBLIC HEARING

To consider authorizing the Public Utilities Commission to apply for, accept, and expend \$12,192,000 of UMTA Section 3 capital assistance and required local match funds to construct a two-mile, two-way track and overhead trolley wire system connecting the Muni Metro J-Church rail line from its present terminus at 30th and Church Streets to the Metro Center at San Jose and Ocean Avenues.

CONSENT CALENDAR

- (9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$64,000.
 - (b) Approving an offer of settlement to be made in the case of Tracy Michelle Kipp v. City and County of San Francisco, in an amount of \$50,000.

- (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-725 - Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, estimated to cost \$4,000,000.
- (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-730 - Replace, Repair and Paint Trolley Poles, estimated to cost \$159,290.
- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-921, Woods Division, Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, estimated to cost \$119,267.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1827, 16-Inch Ductile Iron Main Installation in Eight Avenue and Martin Luther King, Jr. Drive, estimated to cost \$442,000.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1894, 20-Inch Steel Main Installation in San Aleso Avenue, Darien Way and Westgate and Upland Drives, estimated to cost \$227,000.
- (h) Approving Debit Modifications Nos. 32, 33, 34 and 35 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$20,463.00, Tutor-Saliba, Contractor.
- (i) Approving Debit Modifications Nos. 36, 37, 38 and 39 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$75,727.72, Tutor-Saliba, Contractor.
- (j) Approving Debit Modifications Nos. 40, 41, 42, 43, 44, 45, 46, 47 and 48 to Municipal Railway Contract MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work in the amount of \$74,500.00, Tutor-Saliba, Contractor.

- (k) Approving Debit Modifications Nos. 23, 24 and 25 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work in the amount of \$62,331.61, Stacy & Witbeck, Contractor.
- (l) Accepting work performed under Water Department Contract No. WD-1878, 8-Inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,627.00; authorizing an extension of time for unavoidable delays of 38 working days; and authorizing final payment in the amount of \$14,604.65 to W. R. Thomason, Inc., Contractor.
- (m) Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 9141 - Transit Manager II, San Francisco Municipal Railway, be filled immediately as the vacancy of this position over a long period of time would seriously jeopardize the operating efficiency in management of the Field Operations Program.
- (n) Authorizing the Assistant General Manager of Finance, to apply for, accept and expend \$1,475 of UMTA Section 10 monies for one Municipal Railway employee to attend a training program at Indiana University, Bloomington, Indiana, October 21-25, 1984.

REGULAR CALENDAR

BUREAU OF FINANCE

Anson Moran, Assistant General Manager, Finance

- (10) Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with the San Francisco Super Bowl Host Committee, for the sale of coins commemorating Super Bowl XIX and the Cable Cars, which will be good for one ride on the Cable Car System.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (11) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Network Data Base, Inc., at the rate of \$800 per day, for a period of twelve months, in an amount not to exceed \$12,000.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (12) Authorizing the Deputy General Manager and Chief Engineer to modify the Agreement with Woodward-Clyde Associates for Professional Services in conjunction with Kirkwood Penstock Soil and Geologic Investigations, from a total sum not to exceed \$168,374 to a sum not to exceed \$893,100.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0473 MR

10-9-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Claims Agent, thereof, and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Ann Marie Bellesi	82B1059-2 \$25,000.00	1-3	12-15-82	A	\$30,000.00
Adolph Gasser, Marion & Adolph Gasser, Inc.	81T5048-1 \$39,629.00	7-4	8-19-81	B	26,000.00
Jose D. Zelaya	82T0472-1 \$75,000.00	2-7	10-25-82	A	8,000.00

Judgments

None

\$64,000.00

Total Settlements: (3)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 9, 1984.

Romaine A. Boldridge, Secretary

10-9-84

SF
P82
#2
10/23/84

Civic Center Documents
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Room 282, City Hall

OCT 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

October 23, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$71,000.00.
 - (b) Approving Revolving Fund payments made by the General Claims Agent, totaling \$82,442.37, for settlement of claims against the Municipal Railway, in the month of September, 1984.
 - (c) Approving collections in the amount of \$2,535.03 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of September, 1984.
 - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1905, 8-Inch Ductile Iron Main Installation in Fell Street between Baker and Polk Streets.

- (e) Approving Debit/Credit Modifications Nos. 97 through 103 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$32,549.11.
- (f) Accepting work performed under Hetch Hetchy Contract No. HH-685R, Street Lighting Conversion, Installation of HPSV Luminaires, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$20,408.86; authorizing an extension of time for unavoidable delays of 12 calendar days; awarding a bonus of \$16,000.00; and authorizing final payment in the amount of \$70,231.18 to Steiny and Company, Inc., Contractor.
- (g) Accepting work performed under Hetch Hetchy Contract No. HH-696, Moccasin Creek Bypass Conduit, Repair Invert, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$8,349.46; and authorizing final payment in the amount of \$127,069.54 to William J. Sinay, Inc., Contractor.
- (h) Accepting work performed under Hetch Hetchy Contract No. HH-702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, as satisfactorily completed; approving Credit Contract Modification No. 3 in the amount of \$24,893.00; authorizing an extension of time for unavoidable delays of 32 calendar days; and authorizing final payment in the amount of \$17,594.05 to L. K. Comstock & Company, Inc., Contractor.
- (i) Accepting work performed under Hetch Hetchy Contract No. HH-711, Tunnels and Pipelines, General Repairs, San Joaquin Pipeline Nos. 1, 2 and 3, Raise Valve Boxes, as satisfactorily completed; and authorizing final payment in the amount of \$3,114.11 to Cunningham & Sons, Inc., Contractor.
- (j) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation to reclassify one 1408-Principal Clerk to a 1450-Principal Clerk Stenographer under Permanent Salaries - Miscellaneous.

- (k) Accepting work performed for the Bureau of Energy Conservation for the provision of energy audits on twelve municipal facilities as satisfactorily completed; and authorizing payment in the amount of \$7,000.00 to Kuhn & Kuhn, Industrial Energy Consultants, Contractor.
- (l) Authorizing the General Manager of Public Utilities to execute an amendment to State Contract 64301, Muni Metro-SP Interface Project, to allow for the continued use of SB 1750 funds for planning and engineering work related to the Muni Metro light-rail extension.
- (m) Authorizing the General Manager of Public Utilities to enter into an agreement with the U.S. Geological Survey of the U.S. Department of the Interior for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the period of October 1, 1984 through September 30, 1985, for the estimated sum of \$137,750.00.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Mr. Tim Findley, for the purpose of producing professional video tapes, for an amount not to exceed \$20,000.00, for the period of October 23, 1984 through June 30, 1985.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (10) Authorizing a proposed roadway connection between the City limits of San Carlos and State Route 280 freeway near an existing Vista Point scenic overlook within the Crystal Springs watershed land.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (11) Presentation of a video tape on inspection of O'Shaughnessy Dam.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (12) Authorizing the Municipal Railway to request the Purchaser to solicit bids to identify contractors for engine and forklift repair and tire rental work for the Equipment Maintenance Division.
- (13) Authorizing the Municipal Railway to enter into a contract with Booz, Allen and Hamilton, through September 30, 1985, for the purpose of obtaining technical support services necessary to modify and test LRV components, in the amount of \$370,000.00.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (14) Requesting the Board of Supervisors to adopt a resolution waiving the City's claim for sales and use tax revenues not received as a result of safe harbor lease transactions by the Municipal Railway and the Bay Area Rapid Transit District.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (15) Status report on the Muni No. 33 Ashbury Extension Overhead Construction Project.
- (16) Authorizing the Deputy General Manager and Chief Engineer to execute a Professional Services Agreement with Mr. Howard Jackson to provide Project Manager recruiting services, in an amount not to exceed \$50,000.
- (17) Awarding San Francisco Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2-Foot Diameter Tunnel, in the amount of \$815,605.00, to the second low bidder, Homer J. Olsen, Inc., Contractor.
- (18) Awarding Hetch Hetchy Contract No. HH-675R, Bryant Building, New Shop and Storage Facilities, in the amount of \$476,440.00 for the Base Bid less Alternates C and D, to Anderson Constructors, Inc., Contractor.
- (19) Approving Debit Modification No. 2 to the professional services contract with Foster Engineering, Inc., to prepare plans and specifications for the Muni Market Street Subway wet standpipe system, for additional work in the amount of \$7,307.00.
- (20) Approving modification of Purchaser's Contract Proposal No. 392 to allow premium payment for early delivery of turbine and generator for Moccasin Low Head Powerplant of \$100 per day for early delivery from 1 day to 60 calendar days and \$500 per calendar day for early delivery from 61 to 90 calendar days, to Tseng Enterprises, dba Oriental Engineering and Supply Company, Contractor, maximum premium payment not to exceed \$21,000.00.

CLAIMS & CONTRACTS

Mathea Falco, Manager

- (21) Authorizing a 10-year lease of a 0.90 acre of Water Department pipeline land located in Santa Clara County to Prudential Insurance Company of America for the purpose of parking and landscaping, at an initial annual rental of \$6,000.00.

- (22) Authorizing an amendment to extend the term of lease with G. Armanino & Son, Inc., for approximately 45 acres of Water Department property located in Sunol, California, for four additional years, at an annual rental of \$14,600.00.

ENERGY CONSERVATION

- (23) Authorizing the Bureau of Energy Conservation to send a Request for Proposals to prospective consultants for energy analyses on eleven major energy consuming municipal facilities.

PERSONNEL AND TRAINING

Andrea Gourdine, Director

- (24) Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with San Francisco State University for the purpose of providing undergraduate and graduate services through its Career/Placement Center for the extension and enhancement of Commission Training Program, for an amount not to exceed \$10,000.00.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84 - 0490 - MR

10-23-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

James Butler	83T0158-1 \$100,000.00+	6-3	8- 9-83	A	\$11,500.00
Mary Granera	81S0151-1 \$100,000.00	10-6+	11-28-81	A(\$24,800.00) B(\$ 200.00)	25,000.00
Beatrice Litsky	81S0320-2 \$22,000.00	2-7+	4-17-82	A(\$8,265.00) B(\$ 235.00)	8,500.00
Elizabeth Ann Laughlin aka Elizabeth Ann Rivas, now an adult	79T0517-1 \$25,000.00	12-1	10-23-79	A	10,000.00
Louella Sproul	81B1296-1 \$500,000.00	1-3	1-20-82	A	16,000.00

Judgments

None

\$71,000.00

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 23, 1984.

Romaine A. Boldridge, Secretary

10-23-84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

November 13, 1984

DOCUMENTS DEPT.

NOV 15 1984

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$250,500.00.
 - (b) Approving compromise settlements in the amount of \$919.97 and collections in the amount of \$4,662.60 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of September, 1984.
 - (c) Approving compromise settlements in the amount of \$1,643.19 and collections in the amount of \$4,508.19 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of October, 1984.
 - (d) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$85,184.34, for settlement of claims against the Municipal Railway, in the month of October, 1984.

- (e) Approving collections in the amount of \$2,859.01 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of October, 1984, and write-off debts in the amount of \$490.51.
- (f) Approving amendment of Section 10.166 of the San Francisco Administrative Code to increase the Water Department Revolving Fund from \$88,000 to \$98,000; approving amendment of Rules and Regulations, Rule 6, Sections A and F, Public Utilities Commission Revolving Fund, increasing the Water Department Revolving Fund from \$88,000 to \$98,000.00; Amending Rule 7, Section F, authorized signatures; and requesting the Controller's concurrence in amendments.
- (g) Approving amendment of Rules and Regulations, Rule 6, Section D, Public Utilities Commission Revolving Fund, to increase the Hetch Hetchy Petty Cash Fund entrusted to the Superintendent of Operations, Moccasin, from \$200.00 to \$450.00; and requesting the Controller's concurrence in amendment.
- (h) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1915, Repair Concrete Roof Beams, University Mound Reservoir, South Basin.
- (i) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-907, Presidio Division - Shop Heating and Ventilation Modification.
- (j) Approving Debit Modifications Nos. 104, 105 and 106, to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$61,839.97, Tutor-Saliba, Contractor.
- (k) Approving Debit Modifications Nos. 107 through 112 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$47,918.35, Tutor-Saliba, Contractor.

- (l) Approving Debit Modification No. 113 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$64,962.85, Tutor-Saliba, Contractor.
- (m) Approving Debit Modifications Nos. 114 through 118 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$21,414.28, Tutor-Saliba, Contractor.
- (n) Approving Debit Modifications Nos. 49 through 52 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$20,252.79, Tutor-Saliba, Contractor.
- (o) Approving Debit Modifications Nos. 53 through 58 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$126,630.90, Tutor-Saliba, Contractor.
- (p) Approving Debit Modification No. 41 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$16,320.00, W. R. Thomason, Contractor.
- (q) Approving Debit Modification No. 63 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$32,232.00, Homer J. Olsen, Inc., Contractor.
- (r) Approving Debit Modifications Nos. 16 through 20 to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$18,620.00, Stacy & Witbeck, Contractor.
- (s) Approving Debit/Credit Modifications Nos. 26 through 29 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$61,531.00, Stacy & Witbeck, Contractor.
- (t) Approving Debit Modification No. 4 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility, Army Street, Phase II, for additional work at a cost of \$14,730.00, Petroleum Engineering, Inc., Contractor.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Status report on Market Street Planning Project.
- (10) Declaring that the Delano Street frontage of the Geneva facility property, located at the southwest corner of Geneva Avenue and Delano Street, is surplus to the needs of the Municipal Railway and requesting that the Director of Property arrange for its sale.
- (11) Requesting the San Francisco Municipal Railway Improvement Corporation to provide \$1 million to the Cable Car Rehabilitation Project for additional unforeseen costs related to the completion of the Project; and requesting the San Francisco Municipal Railway Improvement Corporation to guarantee \$600,000.00 for up to two months while accounting documents are reconciled to insure the orderly payment of contractors.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (12) Adopting the policy that this Commission will not in the future approve any east side road connections through the watershed from local roads to Interstate Highway 280 across the Scenic and Recreation Easement.
- (13) Authorizing a proposed roadway connection between the City limits of San Carlos and State Route 280 freeway near an existing Vista Point scenic overlook within the Crystal Springs watershed land.
- (14) Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$669,918.00 to make improvements in the Water Quality Management Program.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (15) Awarding Hetch Hetchy contract for protective relay testing, in the amount of \$14,730.00, to Multi-Amp Testing Services Corporation, Contractor.
- (16) Authorizing the City Attorney to execute Amendment No. 3 to the November 30, 1983 Professional Services Agreement with RMI Pacific Northwest, Inc., increasing the limit of payments from \$90,000.00 to \$165,000.00.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (17) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$446,915.00 to fund the 1985 Historic Trolley Festival.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (18) Authorizing the cancellation of a contract with Catherine Pronzini; and authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement to develop a Personnel/Timekeeping System with Network Data Base Systems, Inc., at a rate of \$45.00 per hour for a period not to exceed 24 months in an amount not to exceed \$80,000.00.
- (19) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$165,000.00 to fund additional resources required to implement a PUC Timekeeping and Personnel System.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (20) Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept and expend \$9,544,000.00 from 1985-86 State Article XIX Guideway and Transportation Planning and Development Account, Transit Capital Improvement funds and \$1,201,000.00 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds for five Municipal Railway Guideway Projects.
- (21) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$14,634.00 to provide for the substitution of one Senior Management Assistant position in the Finance Bureau for two vacant clerical positions.
- (22) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$5,601.00 to create a new Grant Administrator position in the Finance Bureau.

- (23) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$56,002.00 to fund additional overtime requirements in the Bureau of Finance.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (24) Discussion of priority list for engineering projects.
- (25) Status report on Forest Hill Station Improvements - Phase B.
- (26) Awarding Municipal Railway Contract No. MR-920-R, Woods Yard - Resurfacing Pavement, in the amount of \$144,129.00, to the second low bidder, Lowrie Paving Company, Inc., Contractor.
- (27) Authorizing substitution of A. Ruiz Construction Co. & Associates, Inc., Subcontractor, for Gaston & Jones, Inc., to perform the civil and duct bank portion of the subcontract work on Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work.
- (28) Approving Debit Modification No. 2 to Professional Services Contract No. PS-164 with Dames & Moore, to provide a seismic stability study of the Lower Crystal Springs Reservoir Outlet System, for additional work at a cost of \$12,787.23.
- (29) Approving Debit Modification No. 53 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Street Loop, for additional work at a cost of \$174,000.00, Underground Railco, Contractor.

CLAIMS & CONTRACTS

Mathea Falco, Manager

- (30) Declaring that property located at Turk and Fillmore Streets being a portion of Lot 1 in Block 756, consisting of 23,926 square feet, is surplus to the needs of the Municipal Railway; and recommending that it be transferred to the Police Department upon reimbursement of historical cost, or if no such information is available, at a value determined by the Director of Property.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0514-MR

11-13-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
William C. Bacon	83S5096-1 \$250,750.00	2-6+	12-28-83	A	\$ 13,500.00
Robert Barry aka Robert Charles Barry	79T1570-3 50,000.00	12-3	6- 4-80	A	30,000.00
Kenneth Grimes	81T0448-1 \$250,000.00	1-7	10- 8-81	A	10,000.00
James E. Holley aka James Holley	81T0920-1 \$250,000.00	14-1	1-21-82	A	40,000.00
Rafael Lezcano aka Rafael E. Lezcano	81T1126-1 \$40,000.00	15-3	3-10-82	(A\$9,850.00) (B\$ 150.00)	10,000.00
Madalin Levie aka Madeline Levie	81T1188-1 \$100,000.00	2-7	3-23-82	A	10,000.00
Cheung Ho Ng	81C0211-1 \$1,000,000.00	12-1+	2-25-82	A	137,000.00

Judgments

None

\$250,500.00

Total Settlements: (7)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 13, 1984.

Romaine A. Boldridge, Secretary

11-13-84

SF
P82
2
1/27/84

Civic Center Documents
PUBLIC LIBRARY

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

NOV 26 1984

SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

November 27, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-847, Muni Metro Center, Construction of Track Crossovers and Related Work.
 - (b) Accepting work performed for the Bureau of Energy Conservation for the provision of energy audits on three major municipal facilities as satisfactorily completed; and authorizing final payment in the amount of \$7,500.00 to Newcomb/Anderson Associates, Contractor.
 - (c) Approving write-offs in the amount of \$9,954.37 against reserve for uncollectible accounts, San Francisco Water Department.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Discussion of the Mayor's comments on the 1983-84 Management by Objectives performance and staff response.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (10) Hearing to consider the feasibility of service adjustments to Municipal Railway lines 18-46th AVENUE, 27-BRYANT and 39-COIT, and restoration of a portion of former line 58-LEAVENWORTH.
- (11) Presentation of Street Management Program.
- (12) Report on N-JUDAH Muni Metro service.
- (13) Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the city of Hamburg, West Germany.
- (14) Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the city of Milan, Italy.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (15) Accepting the stipulations and fish release schedule agreed to with the Department of Interior.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (16) Authorizing the General Manager of Public Utilities to enter into a contract with IBM Corporation for the purchase of a processing unit, for the amount of \$507,613.70.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (17) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$232,000.00 to fund the purchase of a Fast Pass supply sufficient to last through December 1986.

ENERGY CONSERVATION

- (18) Authorizing the Bureau of Energy Conservation to execute a Professional Services Agreement with Newcomb/Anderson Associates to perform energy audits on fourteen major energy consuming municipal facilities, for the amount of \$45,000.00.

CLAIMS & CONTRACTS

Mathea Falco, Manager

- (19) Authorizing the General Manager of Public Utilities to negotiate an agreement modifying the Exchange Deed and Right of Way Agreement between the City and County of San Francisco and the Diamond A Ranch, Inc. and William W. Apperson, the terms of which will be subject to the approval of the Public Utilities Commission.
- (20) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$571,532.25.
- (21) Authorizing a 10-year lease of a 0.90 acre of Water Department pipeline land located in Santa Clara County to Prudential Insurance Company of America for the purpose of parking and landscaping, at an initial annual rental of \$6,000.00.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (22) Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute a Professional Services Agreement with J. A. Boyd & Associates and Robert F. Hicks to implement an organizational effectiveness program at the Utilities Engineering Bureau, in amounts not to exceed \$1,390,000.00 and \$50,000.00, respectively.

- (23) Awarding Hetch Hetchy Water and Power Contract No. HH-725, Market Street, Steuart to Fremont and Jones to Duboce, Trolley Overhead Reconstruction and Related Work, in the net amount of \$3,380,750.00, to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture.
- (24) Approving modification of Purchaser's Contract Proposal No. 392 to allow premium payment for early delivery of turbine and generator for Moccasin Low Head Power Plant, in the amount of \$100 per calendar day for 1 to 30 days ahead of schedule, \$400 per calendar day for 31 to 60 calendar days ahead of schedule, and \$500 per calendar day for 61 to 90 days ahead of schedule, to Tseng Enterprises, dba Oriental Engineering and Supply Company, Contractor, maximum premium payment not to exceed \$30,000.00.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0556-MR

11-27-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
<u>Non-litigated Settlements</u>					
None					
<u>Litigated Settlements</u>					
Gustava Amador aka Gustavo Amador and Debra Amador	80B0995-1 \$Und. Amt. 80B0995-1	11-9 11-9	11-10-80)) 11-10-80)	A) A	\$ 17,500.00 18,000.00
Alfred Jones	83B0173-1 \$Und. Amt.	2-7	7-28-83	A	18,000.00
James F. Lantry	80S0073-2 \$515.81+	1-3	9-23-80	A (\$7,815.87) B (\$2,184.13)	10,000.00
<u>Judgment</u>					
Della Mae McCarty and Silas McCarty	83B0373-1 \$5,000,000.00 83B0373-2 \$5,000,000.00	9-6+ 9-6+	8-30-83)) 8-30-83))	A (\$465,216.13)) A (\$ 60,816.12))	526,032.25
(Settlement includes Costs of \$1,632.25. Interest to be computed on the original judgment of \$541,032.25 accruing from 6/20/84 to date of payment.)					
					<hr/> \$571,532.25 <hr/>
Total Settlements:					(5)
Index	560946	Sub-object	1450		

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 27, 1984.

Romaine A. Boldridge, Secretary

11-27-84

SF
P82
42
12/11/84

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

DEC 17 1984

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Room 282, City Hall

2:00 P.M.

December 11, 1984

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business
- (6) Introduction of New Business
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$38,000.00.
 - (b) Approving Revolving Fund payments made by the General Claims Agent, totaling \$65,351.70, for settlement of claims against the Municipal Railway, in the month of November, 1984.
 - (c) Approving compromise settlements in the amount of \$1,752.97 and collections in the amount of \$2,598.25 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of November, 1984.
 - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-743, Cherry Compound, Domestic Water Rehabilitation.

- (e) Rejecting all bids received, for Municipal Railway Contract No. MR-921, Woods Division - Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-921-R.
- (f) Approving Debit/Credit Modifications Nos. 119 through 122 to Municipal Railway Contract No. MR-684, Rehabilitation of the Cable Car Barn and Associated Trackway, for additional work at a cost of \$6,145.44, Tutor-Saliba, Contractor.
- (g) Approving Debit Modification No. 64 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$56,194.00, Homer J. Olsen, Inc., Contractor.
- (h) Approving Debit Modifications Nos. 65 through 68 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$40,644.00, Homer J. Olsen, Inc., Contractor.
- (i) Approving Debit Modification No. 30 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$76,064.82, Stacy & Witbeck, Contractor.
- (j) Approving Debit Modifications Nos. 21 through 23 to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California East, for additional work at a cost of \$104,331.32, Stacy & Witbeck, Contractor.
- (k) Authorizing the General Manager of Public Utilities to execute an amendment to a grazing lease with Boyd M. Olney, Jr., dba Four Bar Cattle Company, for 9,850 acres of Water Department property located in Alameda/Santa Clara Counties, which corrects the term of the lease and the rental review date.
- (l) Amending Resolution No. 84-0537 to correct legal description of property declared surplus.

- (m) Approving the Department of Public Works' proposal for relighting Elsie Street, between Virginia and Esmeralda Avenues, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.
- (n) Authorizing the permanent loan of two antiquated Bureau of Light, Heat and Power light standards to the Recreation and Park Department for use in Huntington Park.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Discussion of the Mayor's comments on the 1983-84 Management by Objectives performance reports and staff response.
- (10) Discussion of 1st Quarter 1984-85 Management by Objectives performance reports.

MUNICIPAL RAILWAY

Harold Geissenheimer, General Manager

- (11) Requesting the Board of Supervisors to amend the San Francisco Municipal Code (Traffic Code) to prohibit parking of unauthorized vehicles on the portions of Washington, Mason and Jackson Streets that are adjacent to the Cable Car Barn.
- (12) Authorizing the General Manager of Public Utilities to submit to the Board of Supervisors an ordinance creating a special fund to receive proceeds from vending machines to be used to establish and maintain lounge and rest facilities for Municipal Railway operators.

HETCH HETCHY WATER AND POWER

Dean Coffey, General Manager

- (13) Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$43,584.00 to fund overtime and related fringe benefit expenses in connection with emergency work for the balance of this fiscal year.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

- (14) Presentation of Watershed Management Program.
- (15) Accepting work performed in the development of the Peninsula Watershed Management Program as satisfactorily completed; and authorizing final payment in the amount of \$17,000.00 to J. E. Greig, Inc., Contractor.

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (16) Requesting the Purchaser to transfer the \$1,436,425.00 of federal interest in 25 Grumman Flexible buses to 8 M.A.N. articulated coaches; accepting the amendment to the UMTA grant removing federal interest from the Grumman Flexible buses and substituting interest in 8 M.A.N. buses; and requesting the Purchaser to dispose of the 25 Grumman Flexible buses in an expeditious manner.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (17) Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute a Professional Services Agreement with J. A. Boyd & Associates and Robert F. Hicks to implement an organizational effectiveness program at the Utilities Engineering Bureau, in amounts not to exceed \$1,390,000.00 and \$50,000.00, respectively.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 84-0573-MR

12-11-84

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Janice Brown	81B0177-1 \$100,000.00	12-1	7-24-81	A	\$18,000.00
William Rau aka William Rau	82T0084-2 \$15,001.00+	15-3	7-22-82	A	20,000.00
(Co-deflt. to pay \$20,000.00, alsó.)					

Judgments

None

\$38,000.00

Total Settlements: (2)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 11, 1984.

Romaine A. Boldridge, Secretary

12-11-84

